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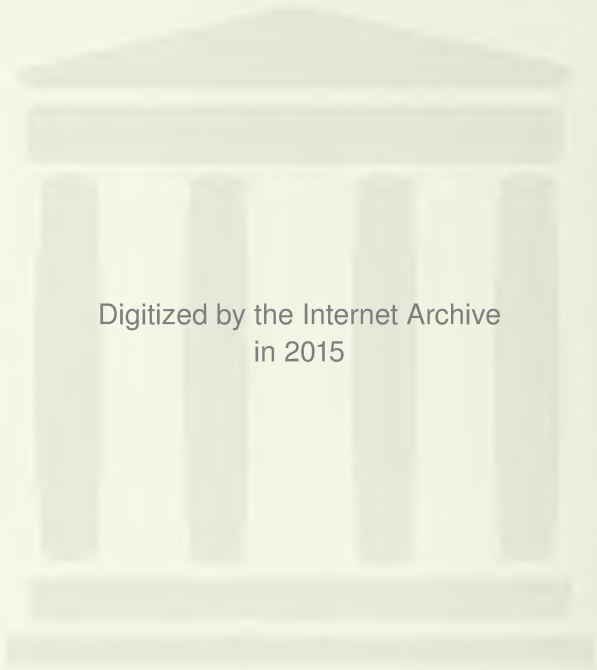
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BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
January 2, 1996

Introduced by Supervisors

Ordinances:

File 127-95-012. [Board of Permit Appeals] Substitute ordinance amending San Francisco Municipal Code, Part III, Section 8, to provide that the Board of Permit Appeals shall fix the time and place of hearing not less than ten days nor more than forty-five days after the filing of said appeal and shall act thereon not later than sixty days after such filing or a reasonable time thereafter. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 046-96-002. [Settlement, Modesto/Turlock Irrigation Districts] Ordinance authorizing settlement of regulatory proceedings before the Federal Energy Regulatory Commission involving increased flows and fishery resource protection costs for the Lower Tuolumne River with costs not to exceed \$2,420,000 and payment to the Modesto and Turlock Irrigation Districts of \$3.5 million per year, with an escalation rate effective year 6. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the January 9, 1996 meeting.

File 121-96-001. [Pawnbroking Moratorium, Mission/Ingleside] Ordinance amending Police Code Section 2825 to extend the moratorium on the issuance of permits by the Chief of Police to operate any pawnbroking business in the Mission and Ingleside Districts to January 15, 2001. Supervisors Hsieh, Leal presented. Referred to Health/Public Safety/Environment Committee.

File 127-96-001. [Temporary Stadium Admissions Tax] Draft ordinance amending San Francisco Municipal Code, Part III, Section 802A to provide that the temporary admission tax may be remitted monthly or annually. Supervisor Hallinan presented. Referred to Budget Committee.

Resolutions:

File 133-94-001.01. [Grant, Alternative Fuel Vehicles] Resolution authorizing the Director of Purchasing to accept and expend \$290,338 from the Transportation Fund for clean air for alternative fuel vehicles and authorizing the Director of Purchasing to execute an agreement with the Bay Area Air Quality Management District whereby the City would indemnify the district from claims resulting from the City's performance of said agreement. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

File 006-96-001. [Commend Anita Theoharis/Westwood Park Assoc.] Resolution commending Anita Theoharis and the members of the Westwood Park Association for their efforts in developing and advancing the first Residential Character District in San Francisco. Supervisor Shelley presented. Adopted.

File 006-96-002. [Commend Nanjing Little Red Flower Art Troupe] Resolution commending the Nanjing Little Red Flower Art Troupe and declaring January 13, 1996 Nanjing Little Red Flower Art Troupe Day in San Francisco. Supervisors Teng, Hsieh, Shelley, Ammiano, Kaufman, Migden, Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar January 8, 1996.

File 006-96-003. [Commend Jim Wachob/Bruce Petit] Resolution commending Jim Wachob and Bruce Petit for four years of insightful commentary and for maintaining the highest standards of journalistic excellence. Supervisors Migden, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 8, 1996.

File 012-96-001. [State Legislation, ABXX 55, Tobacco Products Tax] Resolution supporting ABXX 55 concerning tobacco products tax and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to support ABXX 55. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 8, 1996.

File 012-96-002. [Electric Vehicle Mandate] Resolution urging Governor Pete Wilson and the State Air Resources Board to reconsider their decision to relax the electric vehicle mandate intended to comply with clean air laws. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 8, 1996.

File 100-96-002. [Department of Public Health Revenues] Resolution urging the Mayor to take into consideration the declining ability of the Department of Public Health to offset general fund reductions with revenues and make every effort possible within the resources available to protect the health care safety net for the neediest San Francisco residents against federal and state budget cutbacks. Supervisors Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar January 8, 1996.

File 216-96-001. [Bushmills Whiskey Boycott] Resolution urging San Franciscans to not purchase Old Bushmills Irish Whiskey, a premier flagship export from the North of Ireland, because of their ongoing practice of employment discrimination and harassment against Catholics. Supervisor Hallinan presented. Referred to Economic Vitality/Social Policy Committee.

Requests for Hearings:

File 176-96-001. [Garment Industry] Hearing to consider the status of the garment industry in San Francisco. Supervisor Teng presented. Referred to Government Efficiency/Labor Committee.

File 193-96-001. [Mission Dolores Soccer Field] Hearing to consider the progress of the Mission Dolores soccer field. Supervisor Leal presented. Referred to Rules Committee.

File 211-96-001. [School District Employees Civil Service Status] Hearing to clarify and consider the many varied issues raised by the school district's relationship to the civil service merit system. Supervisor Hallinan presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 060-95-019.01. [Rebuttal Argument, Moscone Center Expansion] Motion authorizing the President of the Board of Supervisors to submit to the Registrar of Voters on behalf of the Board of Supervisors a rebuttal ballot argument concerning the Moscone Center expansion. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 8, 1996.

File 165-96-001. [China Basin Ballpark Budget Analyst Report] Motion directing the Budget Analyst to prepare a report analyzing any and all costs to the City that might result from the construction of the proposed China Basin Ballpark as being considered by the voters at the March 26, 1996 election; requesting that the report be given highest priority. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar January 8, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 027-96-001. [Airport Lease Modification, FAA] Ordinance approving lease number DTFA08-95-L-14707, CAT III ILS Localizer Runway 28R between the United States of America, Federal Aviation Administration (FAA) and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 045-96-001. [Noemy Rincon v. CCSF, et al.] Ordinance authorizing settlement of litigation of Noemy Rincon against the City and County of San Francisco by payment of \$85,000. (Superior Court No. 957-725). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-002. [Gerardo Dejelo/Antonia Dejelo v. CCSF] Ordinance authorizing settlement of litigation of Gerardo Dejelo and Antonia Dejelo against the City and County of San Francisco and Robert Johnson by payment of \$200,000. (Superior Court No. 951-919). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-003. [Emilya Yudson, vs. CCSF, et al.] Ordinance authorizing settlement of litigation of Emilya Yudson against the City and County of San Francisco by payment of \$10,000. (Superior Court No. 965-454). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-96-001. [Cross Complaint, Lavella v. CCSF] Ordinance authorizing settlement of litigation of the City's cross-complaint in Michael Lavella, et al. v. City and County of San Francisco, et al., upon the receipt of \$42,500.86. (Superior Court No. 955-038) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-95-035. [Appropriation, Fire Department] Ordinance appropriating \$1,603,432, Fire Department, of 1989 Earthquake Safety Bond interest earnings for capital improvement projects (lead and asbestos abatement and construction support services) at various Fire Stations for fiscal year 1995-96. RO #95095. (Controller) Referred to Budget Committee.

File 101-95-036. [Appropriation, Department of Parking and Traffic] Ordinance appropriating \$266,000, Department of Parking and Traffic, from the General Fund to a capital improvement project for soil remediation at St. Mary's Square Garage for fiscal year 1995-96. RO #95103. (Controller) Referred to Budget Committee.

File 101-95-037. [Appropriation, Adult Probation Department] Ordinance appropriating \$646,424, Adult Probation Department, of Federal recurring Grant Revenue to salaries, fringe benefits, indirect costs, travel, training, non-personal services, materials and supplies, equipment and services of other departments for the creation of three (3) positions to implement the San Francisco Criminal Justice Treatment Network for Women for fiscal year 1995-96; providing for ratification of action previously taken; companion measure to File 102-95-9. RO #95110. (Controller) Referred to Budget Committee.

File 101-95-038. [Appropriation, Board of Supervisors] Ordinance appropriating \$125,000, Board of Supervisors, from the General Fund Reserve for professional services to allow the Budget Analyst to conduct a comprehensive management audit at the Municipal Railway for fiscal year 1995-96. (Implementation of Proposition "J"). RO #95115. (Controller) Referred to Budget Committee.

File 101-95-039. [Appropriation, Civil Service Commission] Ordinance appropriating \$300,000, Civil Service Commission, to conduct a classification study for fiscal year 1995-96. RO #95111. (Controller) Referred to Budget Committee.

File 102-95-009. [Salary Ordinance Amendment, Adult Probation] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96), reflecting the creation of three (3) positions in the Adult Probation Department; companion measure to File 101-95-37. (Department of Human Resources) Referred to Budget Committee.

File 124-96-001. [Vehicle Weight Restriction, Scott Street] Ordinance adding Section 28.5.46 to the San Francisco Traffic Code, adding to the list of streets upon which a commercial vehicle weight restriction shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions

File 028-96-001. [Emergency Repair, Seacliff District] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by capping a brick sewer, stabilizing a hillside and filling a hole created by earth movement in the Seacliff District. (Department of Public Works) Referred to Budget Committee.

File 038-96-001. [Gift Acceptance, Police Department] Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, a redistribution of twelve utility vehicles from the Department of the Army. (Police Commission) Referred to Budget Committee.

File 040-96-001. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights Area and adding to the list of street upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-002. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-96-001. [Settlement of Claim, Iliana Segura] Resolution approving the settlement of the unlitigated claim of Iliana Segura by payment of \$8,728.37. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-96-001. [Land Lease, SFUSD - PTC] Resolution approving the land lease with the San Francisco Unified School District for operating and maintaining an operator restroom at the Marina School District for a term of 35 years and annual rent of One Dollar (\$1.00). (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 068-95-005.01. [Small Business Revolving Loan Program] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend a loan of Section 108 loan guarantee funds in a total amount not to exceed Fifty Million Dollars (\$50,000,000) and an associated grant of Economic Development Initiative Funds in a total amount not to exceed One Million Dollars (\$1,000,000) both from the U.S. Department of Housing and Urban Development for a Small Business Revolving Loan Program authorized under Section 108 of the Housing and Community Development Act of 1974, as amended and secured with Community Development Block Grant Program funds; indirect costs associated with the acceptance of the loan funds will be provided from the Community Development Block Grant Program; rescinding Resolution No. 315-95. (Mayor's Office of Community Development) Referred to Government Efficiency/Labor Committee.

File 146-96-001. [State Grant, STD Prevention & Control Program] Resolution authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of 33,562, which includes no indirect costs, from the California Department of Health Services, STD Control Branch, for STD Outreach, Education and Referral Services; waiving indirect costs. (Department of Public Health). Referred to Government Efficiency/Labor Committee.

File 147-96-001. [State Grant - Major Urban Resource Libraries] Resolution authorizing the San Francisco Public Library to apply for, accept and expend funds not to exceed \$64,645 available through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries for fiscal year 1995-96; waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

File 147-96-002. [State Grant - Project Read] Resolution authorizing the City Librarian to apply retroactively for, accept and expend funds from the California State Library for student/tutor support, and outreach services; indirect costs of five percent are contained in this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 148-96-001. [Federal Grant, Southwest Gateway Improvements] Resolution authorizing the Department of Public Works to apply for, accept and expend retroactively, grant funding in the amount of \$265,500 from the Federal Highway Administration through the California Department of Transportation, for providing direct and indirect costs in the landscape enhancement for the southwest gateway. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 170-95-006.01. [General Obligation Bonds, Series 1996A] Resolution providing for the issuance of not to exceed \$63,590,000 aggregate principal amount of San Francisco General Obligation Bonds, Series 1996A, City Hall Improvement Project; prescribing the form and terms of such Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof;

providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of funds related thereto; authorizing and directing the sale of said Bonds; approving the form of official Notice of Sale of Bonds and Notice of Intention to Sell Bonds; directing the publication of Notice of Sale and Notice of Intention to Sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the Continuing Disclosure Certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City Officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Chief Administrative Officer) Referred to Budget Committee.

File 172-96-001. [Medical Services Agreement] Resolution authorizing the Director of Health to execute an agreement, including indemnification, with PacifiCare of California for the provision of medical services to employees of the University of California enrolled in the PacifiCare Health Plan effective retro-actively to January 1, 1996. (Also see File 97-94-76). (Department of Public Health) Referred to Government Efficiency/Labor Committee.



BOARD of SUPERVISORS

Legislation Introduced

Including All Off-Calendar Items
January 8, 1996

Introduced by Supervisors

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Ordinances:

File 097-96-002. [911 Emergency Response Fund Interest] Ordinance amending Administrative Code Section 10.204 to require, retroactive to September 1, 1994, that interest earned from the fund be retained in the fund to be expended only for the purposes for which the fund to be expended only for the purposes for which the fund was established. Supervisor Shelley presented. Referred to Joint Rules/Budget Committee.

File 118-96-001. [Lead Poisoning Prevention Committee] Ordinance amending Health Code Section 1607 to reduce the membership of the Lead Poisoning Prevention Citizens Advisory Committee from 29 members to 25 members. Supervisor Shelley presented. Referred to Rules Committee.

Resolutions:

File 004-96-001. [Proclaim Chinese New Year Day] Resolution declaring February 19, 1996 to be "Celebrating Chinese New Year Day" in San Francisco in commemoration of the Year of the Rat. Supervisors Hsieh, Shelley, Teng, Alioto, Ammiano, Bierman, Kaufman, Kennedy, Leal, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 16, 1996.

File 006-96-004. [Commend Frank M. Jordan] Resolution commending and honoring Frank M. Jordan for his distinguished service to the City and County of San Francisco. Supervisors Shelley, Hsieh, Alioto, Ammiano, Bierman, Kaufman, Kennedy, Leal, Migden, Teng presented. Adopted.

File 006-96-005. [Commend Sylvia Harper] Resolution commending and congratulating San Francisco Police Captain Sylvia Harper on her appointment as the Commander of Richmond District Police Station. Supervisors Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 16, 1996.

File 006-96-006. [Commend Peter Adair] Resolution recognizing Peter Adair's decades of cultural, artistic and community service and leadership. Supervisors Ammiano, Migden, Leal, Shelley presented. Adopted.

File 012-96-003. [State Legislation, AB 1982, Same-Sex Marriages] Resolution opposing Assembly Bill 1982 (Knight) and urging the Mayor to direct the City's Lobbyist to urge the State Legislature to oppose AB 1982 concerning recognition of same-sex marriages. Supervisors Alioto, Ammiano, Migden, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar January 16, 1996.

File 012-96-004. [State Legislation, AB 1001, Education Code] Resolution requesting that the City Lobbyist and the San Francisco Delegation in the State Legislature support adoption of AB 1001 which would add sexual orientation to the list of protected categories in the California Education Code. Supervisors Ammiano, Alioto, Leal, Kaufman, Bierman presented. Referred to Board for Adoption Without Reference to Committee Calendar January 16, 1996.

File 174-96-001. [Mission Armory Task Force] Resolution creating the Mission Armory Task Force for a three month period to study options for the use of the Mission Armory facility. Supervisors Leal, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar January 16, 1996.

File 188-96-001. [Hold Harmless Agreement] Resolution authorizing hold harmless agreement with Alameda County pertaining to potential actions challenging the validity of land use entitlements requested for the San Francisco Water Department's Bernal Property. Supervisor Kennedy presented. Referred to Government Efficiency/Labor Committee.

File 218-96-001. [Mortgage Credit Certificates] Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates not to exceed \$25,000,000. Supervisor Shelley presented. Referred to Budget Committee with request it be considered at the January 17, 1996 meeting.

Requests for Hearings:

File 012-96-005. [State AIDS Drug Assistance Program] Hearing to consider the addition of newly approved drugs to the State's AIDS Drug Assistance Program. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 161-96-001. [Construction Contract] Hearing to consider the San Francisco Redevelopment Agency's supervisor of construction contracts located at 1708 Laguna and 1694 Sutter Streets. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the February 6, 1996 meeting.

File 207-96-001. [Interim Police 911 System] Hearing to consider report by the Police Department and the Controller on the status of an interim replacement of the Police Computer Assisted Dispatch (CAD)/911 system. Supervisor Shelley presented. Referred to Joint Rules/Budget Committee.

File 244-96-001. [Treasure Island] Hearing to consider proposed homeless assistance uses for Treasure Island by the Treasure Island Homeless Development Initiative (TIHDI), as part of the total reuse plan. Supervisor Shelley presented. Referred to Select Committee on Base Conversion for the Presidio, Hunters Pt. Naval Shipyard and Treasure Island with request it be considered on January 16, 1996.

Motions:

File 270-95-006.02. [Local Emergency, December 1995 Storms] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the December 1995 storms. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 16, 1996.

File 030-96-001. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar January 16, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-004. [Settlement of Litigation, Afsari/Holtgrewe] Ordinance authorizing settlement of litigation of Julie Whitton-Afsari, Mandijeh Afsari, Kenneth Holtgrewe against the City and County of San Francisco by payment of \$497,500. (Superior Court No. 958-653 (consolidated)). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-96-003. [CCSF v. Thornton Architects, et al.] Ordinance authorizing settlement of the litigation in City and County of San Francisco against Thornton Architects, Inc., et al., upon receipt of \$175,000. (Superior Court No. 964-427). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-95-040. [Appropriation, Convention Facilities Management] Ordinance appropriating and rescinding \$466,000, Convention Facilities Management Department, of Convention Facilities Funds to a capital improvement project (provide initial funding for the Moscone Expansion Project and final funding for the Convention expansion study), for fiscal year 1995-96. RO #95121. (Convention Facilities Management Department) Referred to Budget Committee.

File 124-96-002. [Parking Control, Street Areas Within SFGH] Ordinance amending Traffic Code Section 32.2 to require a permit to park in additional areas adjacent to San Francisco General Hospital; companion measure to File 199-96-1. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

Resolutions

File 042-96-001. [Temporary Street Closing, Pine Street] Resolution granting revocable permission to PCL Construction Services, Incorporated to temporarily close and occupy the southerly sidewalk of Pine Street between Franklin and Van Ness Avenue during construction operations at the San Francisco Towers Project, Assessor's Block 666. DPW Order No. 169,350. (Department of Public Works) Referred to Housing and Land Use Committee.

File 048-96-002. [Settlement of Claim, Hans Raina] Resolution approving the settlement of the unlitigated claim of Hans Raina by payment of \$10,250. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-003. [Settlement of Claim, Jason Skelly] Resolution approving the settlement of the unlitigated claim of Jason Skelly by payment of \$7,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 199-96-001. [S.F. General Hospital Parking System] Resolution approving the transfer of jurisdiction and control over certain parking lots located within San Francisco General Hospital Medical Center to Parking Authority; approving the Memorandum of Understanding between the City and the Parking Authority regarding the creation and management of a parking system for the San Francisco General Hospital Medical Center; authorizing the Parking Authority to seek bids for the management of the parking system; approving the form of bid documents; and appointing City officials to act as agents of the Parking Authority; companion measure to File 124-96-2. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

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Legislation Introduced
Including All Off-Calendar Items
January 16, 1996

Introduced by Supervisors

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Ordinances:

File 121-96-002. [Tour Bus Restrictions] Ordinance amending Police Code Section 1183.13 regarding tour bus restrictions on El Camino Del Mar and adding Section 1183.26 regarding tour bus restrictions on 25th Avenue. Supervisor Shelley presented. Referred to Rules Committee.

Resolutions:

File 004-96-002. [Commend Film Arts Foundation] Resolution recognizing the Film Arts Foundation on the occasion of its observance of its 20th anniversary. Supervisors Ammiano, Alioto presented. Adopted.

File 004-96-003. [Proclaim Celebrate Immigrants Day] Resolution proclaiming January 21, 1996 to be "Celebrate Immigrants Day" in opposition to the Immigration Reform Act of 1995. Supervisors Hsieh, Shelley, Teng, Alioto, Ammiano, Bierman, Kennedy, Leal, Migden presented. Adopted.

File 004-96-004. [Proclaim Dr. Milton Estes Day] Resolution honoring and thanking Dr. Estes for inspiring the entire ACLU family with his devotion and commitment to the organization, his remarkable grasp of complex civil liberties and his boundless energy and love of justice and declaring January 26, 1996 to be Milton Estes Day in San Francisco. Supervisors Migden, Bierman presented. Adopted.

File 006-96-007. [Commend Herbert V. Gee] Resolution commending taxi driver Herbert V. Gee for his courageous apprehension of a suspected taxi bandit. Supervisors Ammiano, Leal presented. Adopted.

File 006-96-008. [Commend William B. Rumford, Jr.] Resolution congratulating William B. Rumford, Jr., Ph.D., Chief of Security, on his retirement after 16 years of service with the Golden Gate Bridge Highway and Transportation District. Supervisors Kennedy, Shelley, Alioto, Ammiano, Bierman, Hsieh, Leal, Migden, Teng presented. Adopted.

File 006-96-009. [Commend Robert L. Demmons] Resolution congratulating Robert L. Demmons on the Mayor's appointment to the position of the Chief of Department of the San Francisco Fire Department and recognizing him for 20 years of exemplary service as a professional firefighter. Supervisors Kennedy, Teng, Shelley, Alioto, Ammiano, Bierman, Hsieh, Leal, Migden presented. Adopted.

File 006-96-010. [Silver Avenue 101 On/Off Ramp Reopening] Resolution commending the neighbors, merchants and community organizations who helped secure the reopening of the Silver Avenue 101 on and off ramps in the Portola neighborhood on the occasion of the ramps reopening January 18, 1996. Supervisors Shelley, Teng, Leal, Alioto presented. Adopted.

File 006-96-011. [Commend Fred Lau] Resolution commending Mayor Brown's appointment of Fred Lau to the position of Police Chief and commending Fred Lau for his twenty-five years of service to the San Francisco community. Supervisors Teng, Hsieh, Shelley, Kennedy, Ammiano, Alioto, Bierman, Kaufman, Leal, Migden presented. Adopted.

File 006-96-012. [Commend Alice Fong Yu] Resolution commending Alice Fong Yu and the Alice Fong Yu Alternative School and declaring January 27, 1996 to be Alice Fong Yu Alternative School Day in San Francisco. Supervisors Teng, Ammiano, Bierman, Kennedy, Leal, Hsieh, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar January 22, 1996.

File 013-96-001. [Nazi Records] Resolution urging the Department of State in Hamburg, Germany to cease the destruction of files in the State Archives in Hamburg pertaining to criminal cases during the Nazi period. Supervisors Migden, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar January 22, 1996.

File 020-96-003. [Traffic Regulations, Geary/Park-Presidio] Resolution rescinding the "No Left Turn" restriction and establishing a "No Left Turn Except Buses" restriction for eastbound Geary Boulevard at Park-Presidio Boulevard. Supervisor Shelley presented. Referred to Rules Committee.

File 174-96-002. [Social Services Program Task Force] Resolution requesting the Human Rights Commission create a task force to investigate and make recommendations to the Mayor and the Board of Supervisors regarding problems and issues arising from city funded social services programs operated by churches and religious organizations. Supervisors Ammiano, Leal, Migden presented. Referred to Board for Adoption Without Committee Reference Calendar January 22, 1996.

File 190-96-001. [Disabled Placard Misuse Violation] Resolution implementing Vehicle Code Section 22511.57 to establish a violation for misuse of a disabled placard when the placard has been reported lost, stolen or issued to person since deceased. Supervisor Shelley presented. Referred to Rules Committee.

File 219-96-001. [Public Market, Central Waterfront] Resolution in support of the San Francisco Public Market Collaborative and its plans to establish a permanent public market and education center on San Francisco's Central Waterfront. Supervisor Leal presented. Referred to Housing and Land Use Committee.

File 220-96-001. [Redevelopment Survey Area, Lower Broadway] Resolution designating and describing a Redevelopment Survey Area within the City and County of San Francisco pursuant to the California Community Redevelopment Law encompassing the three parcels of land and adjacent public rights of way along Lower Broadway formerly encumbered by the Embarcadero Freeway (Assessor's Block-Lot Numbers 140-8, 141-11, 165-21). Supervisors Teng, Bierman, Shelley presented. Referred to Budget Committee.

Requests for Hearings:

File 165-95-004.02. [Management Audit, Tax Collector's Office] Hearing to consider the status of the recommendations contained in the management audit of the Tax Collector's Office. Supervisor Hsieh presented. Referred to Budget Committee.

File 012-96-006. [Bay Area Rapid Transit District Police] Hearing to consider the operations and management oversight of the Bay Area Rapid Transit District police. Supervisor Ammiano presented. Referred to Health/Public Safety/Environment Committee.

File 191-96-001. [Street Lighting] Hearing to consider the feasibility of increasing street lighting in San Francisco including the placement, types, costs and financing of lights and environmental documentation. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 195-96-001. [San Bruno Jail] Hearing to consider the safety and condition of the county jail in San Bruno as well as the Sheriff's firing range. Supervisor Shelley presented. Referred to Rules Committee.

File 200-96-001. [Public Toilet, Kiosks, JC Decaux Company] Hearing to consider the JC Decaux Company's kiosks as it relates to disability access issues and compliance with the contract between the City and JC Decaux. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee.

File 215-96-001. [Youth Commission] Hearing to consider the distribution of Youth Commission candidate applications and the time line for appointments in light of the Mayor's diversity appointments. Supervisor Alioto presented. Referred to Rules Committee with request it be considered at the February 6, 1996 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 027-96-002. [Airport Lease Modification, American Airlines] Ordinance approving Modification No. 7 of Lease and Use Agreement between American Airlines, Inc. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 097-96-001. [Farmers' Market Hours of Operation] Ordinance amending Section 9A.12 of the San Francisco Administrative Code to allow the Farmers' Market to operate on Sundays. (Department of Agriculture and Weights and Measures) Referred to Government Efficiency/Labor Committee.

File 101-95-041. [Appropriation, Recreation and Park] Ordinance appropriating \$250,000, Recreation and Park Department, from the General Fund Reserve to a capital improvement project, to match funds for the design of the reconstruction of Conservatory of Flowers for fiscal year 1995-96. RO #95124. (Controller)

File 101-95-042. [Appropriation, Recreation and Park] Ordinance appropriating \$542,800, Recreation and Park Department, from the General Fund Reserve for other current expenses, materials and supplies and overtime for storm damage repair for fiscal year 1995-96. RO #95123. (Controller) Referred to Budget Committee.

File 101-95-043. [Appropriations, Mayor's Office] Ordinance appropriating \$142,937, Mayor's Office, from the General Fund Reserve for salaries and fringe benefits for fiscal year 1995-96; placing \$142,937 on reserve. (Estimate of vested vacation and fringes) RO #95122. (Controller) Referred to Budget Committee.

File 106-95-002.01. [Compensation, Unrepresented Employees, Amendment] Ordinance amending Ordinance No. 136-95 to correct a clerical error to the provisions setting the City contribution to Health Insurance for unrepresented employees for fiscal year 1995-96. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 038-96-002. [Gift Acceptance, SF Public Library] Resolution authorizing the Library Commission to accept a gift of a van to Project Read from LSCA Title I funds administered by the California Library Service Board, California Library Literacy Service matching funds, and private donations. (Public Library) Referred to Budget Committee.

File 048-96-004. [Settlement of Claim, Universal Underwriters Insurance Company] Resolution approving the settlement of the unlitigated claim of Universal Underwriters Insurance Company by payment of \$6,581.69. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-005. [Settlement of Claim, Jia Jing Liu] Resolution approving the settlement of the unlitigated claim of Jia Jing Liu by payment of \$48,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 078-96-001. [Health Service System Contributions] Resolution establishing the contribution to be made to the Health Service System by City and County, Unified School District and Community College District for fiscal year 1996-97. (Health Service System) Referred to Government Efficiency/Labor Committee.

File 187-96-001. [Trial Court Funding, 1996-97] Resolution electing to become subject to the provisions of the State Trial Court Funding program for the period of July 1, 1996 through June 30, 1997. (Controller) Referred to Budget Committee.

SF
S90
#13

1/22/96

BOARD of SUPERVISORS



SF PUBLIC LIBRARY (2 SETS)
GVNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

Legislation Introduced
Including All Off-Calendar Items
January 22, 1996

Introduced by Supervisors

DOCUMENTS DEPT.
JAN 25 1996
SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 121-94-010. [Vehicle Alarms] Substitute ordinance amending Police Code Section 3703 to decrease the length of time an audible vehicle alarm system may sound. Supervisor Shelley presented. Referred to Rules Committee.

File 101-95-044. [Appropriation, Chief Administrative Officer] Ordinance appropriating \$1,600,000, Chief Administrative Officer, of 911 Project Funds for the purpose of mobile computing terminals (provide local match for Cops More grant). Supervisor Shelley presented. Referred to Budget Committee.

File 121-96-003. [Newspaper Theft] Ordinance amending Police Code by adding Section 630 to prohibit the unauthorized removal of newspapers from newsracks, storefronts and residential properties. Supervisor Shelley presented. Referred to Rules Committee.

Resolutions:

File 006-96-013. [Commend Rudy Galindo] Resolution commending Rudy Galindo, 1996 National Men's Figure Skating Champion - a Northern California native who is the first Latino and first openly Gay figure skating champion in history. Supervisors Leal, Migden, Ammiano, Kaufman, Bierman, Hsieh, Teng, Alioto, Shelley presented. Adopted.

File 006-96-014. [Commend 1996 Academic Decathlon] Resolution congratulating and commending the students, teachers and staff of the thirteen San Francisco high schools participating in the 1996 Academic Decathlon. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar January 29, 1996.

File 006-96-015. [Commend World Journal Newspaper] Resolution commending the World Journal Newspaper on its Twentieth Anniversary and declaring February 12, 1996 to be "World Journal Day" in San Francisco. Supervisors Hsieh, Teng, Migden, Leal, Kaufman, Bierman, Alioto, Ammiano, Kennedy, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 29, 1996.

File 006-96-016. [Commend Michelle Kwan] Resolution commending Michelle Kwan for her achievements as the National Figure Skating Championships Women's Champion. Supervisors Teng, Hsieh, Shelley, Leal, Kaufman, Bierman, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar January 29, 1996.

File 012-96-005.01. [State AIDS Drug Program] Resolution urging the Governor and the California State Legislature to support and approve a \$7 million augmentation requested by the State Department of Health Services for the State AIDS Drug Assistance Program to cover funding shortfalls for the current contract period and to allow for siquanivir and epivir (3TC) to be added to the formulary for the current contract period and to identify and establish a permanent funding source for the State AIDS Drug Assistance Program to prevent continued budgetary deficits and to cover the costs necessary to purchase Food and Drug Administration approved drugs for inclusion to the State AIDS Drug Program formulary; and declaring that it is the policy of the City and County of San Francisco that the availability of drug subsidies to those in medical need, living with life threatening illness, should be based on medical necessity rather than budgetary concerns. Supervisors Alioto, Leal, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar January 29, 1996.

File 013-96-002. [Public Benefits to Legal Immigrants] Resolution opposing proposed federal legislation precluding legal immigrants from receiving public benefits. Supervisors Leal, Teng, Hsieh, Bierman, Ammiano, Kaufman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar January 29, 1996.

File 018-96-002. [Stop Intersection, 46th Avenue/Vicente Street] Resolution designating 46th Avenue and Vicente Street as an all-way "Stop" intersection. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 018-96-003. [Stop Intersection, 46th Avenue/Ulloa Street] Resolution designating 46th Avenue and Ulloa Street as an all-way Stop intersection. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 078-96-002. [Health Service System] Resolution authorizing the Director of Health Services to write to Kaiser Permanente and all other such health plan providers informing them that as an employee/retiree health plan provider they are expected to make available the most current and effective preventative care treatment for HIV disease/AIDS and all life-threatening illness to everyone enrolled in San Francisco's employee/retiree health plans. Supervisors Ammiano, Alioto, Migden presented. Referred to Government Efficiency/Labor Committee.

File 190-96-002. [Red Light Camera Funding] Resolution urging the Mayor and the Parking and Traffic Commission to approve a request for supplemental budget appropriation for revenue neutral funding for the administration of a one year pilot project to test photographic enforcement of red light violations. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar January 29, 1996.

Motions:

File 270-95-006.03. [Local Emergency, December 1995 Storms] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the December 1995 storms. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar January 29, 1996.

File 030-96-001.01. [Local Emergency, Needle Exchange Program] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar January 29, 1996.

File 098-96-001. [Management Audits, Budget Analyst Contract] Draft motion directing the Clerk of the Board to amend the Budget Analyst Agreement for Professional Services to include completion of management audits of all City and County departments every eight years on an on-going basis and to submit a supplemental appropriation request in the amount of \$275,000 to fund the expansion for six months in fiscal year 1995-96 and to increase the Budget Analyst's annual budget by the amount of \$550,000 in future fiscal years in accordance with Section 4 of the agreement. Supervisors Kaufman, Teng presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 097-96-003. [Employee Pay Warrants] Ordinance amending Administrative Code to add Section 18.7.1 relating to the designation of person to receive warrants or checks on death of employee. (Controller) Referred to Government Efficiency/Labor Committee.

Resolutions

File 025-96-001. [Prop J Contract, Janitorial Services] Resolution concurring with the Controller's certification that janitorial services for the Port of San Francisco can be practically performed by a private contractor at lower cost than by City and County employees. (Port of San Francisco) Referred to Government Efficiency/Labor Committee.

File 028-96-002. [Emergency Repair, Agricultural Building Skylight] Resolution approving a declaration of emergency for replacement of the deteriorated skylight of the Agriculture Building Embarcadero and Mission Street, under the control of the Port of San Francisco. (Port Commission) Referred to Budget Committee.

File 068-96-001. [Disaster Relief Funds] Resolution authorizing the Mayor and other designated City and County officials to execute and file, on behalf of the City and County of San Francisco, an application for Federal and/or State Financial Assistance under the Robert T. Stafford Federal Disaster Relief and Emergency Assistance Act and the State Natural Disaster Assistance Act for funds as a result of the December 1995 storms. (Controller) Referred to Government Efficiency/Labor Committee.

File 143-95-007. [Federal Grant, "COPS MORE" Program] Substitute resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of Two Million Seven Hundred Thirteen Thousand Eight Hundred One Dollars (\$2,713,801.00) for a project known as the "Equipment and Technology Component" of the "COPS MORE Program" and agreeing to provide a cash match in the amount of One Million Six Hundred Four Thousand Seven Hundred Eighty-Nine (\$1,604,789.00) Dollars. (Police Department) Referred to Budget Committee.

S90

#13

1/29/96

BOARD of SUPERVISORS



SF. PUBLIC LIBRARY (2 SETS) - 308
GVRNMT DOC. DEPT. - CIVIC CENTER
(1 LABEL ON @ SET)

Legislation Introduced
Including All Off-Calendar Items
January 29, 1996

Introduced by Supervisors

DOCUMENTS DEPT.

FEB 01 1996

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 216-95-001.01. [Emergency Communications Center, Turk Street]
Substitute ordinance selecting and setting aside certain real property at 1003 Turk Street in the Margaret S. Hayward Playground, Assessor's Block 759, Lot 1, for the construction and operation of a new Combined Emergency Communications Center; adopting findings that such project is in conformity with the Master Plan and consistent with the eight priority policies of City Planning Code Section 101.1; and adopting and incorporating findings pursuant to the California Environmental Quality Act. Supervisors Shelley, Hsieh presented. Referred to Joint Rules/Budget Committee with request it be considered on February 7, 1996.

File 097-96-006. [Utility Franchises] Ordinance amending Administrative Code Section 11.08 to provide that the report regarding the feasibility of municipalizing the electricity utilities distribution system in San Francisco shall be submitted by the Public Utilities Commission to the Board of Supervisors by October 30, 1996, rather than June 30, 1996. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

File 121-96-004. [Airport Taxi Fare Flat Rate Repeal] Draft ordinance amending Police Code Section 1135 to delete the flat rate fare for groups of passengers traveling to or from the San Francisco International Airport. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the rescheduled meeting on February 22, 1996.

Resolutions:

File 006-96-018. [Commend Star Academy] Resolution commending Star Academy on the occasion of its 1996 awards gala and declaring February 10, 1996, as Star Academy Day in San Francisco. Supervisors Kaufman, Teng presented. Adopted.

File 006-96-019. [Commend Mission Hiring Hall] Resolution commemorating the Twenty-fifth Anniversary of the Mission Hiring Hall. Supervisor Shelley presented. Adopted.

File 006-96-020. [Commend Henry Der] Resolution commending Henry Der and declaring March 15, 1996 Henry Der Day in San Francisco. Supervisors Teng, Hsieh, Shelley, Ammiano, Bierman, Leal, Kaufman, Alioto, Migden, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar February 5, 1996.

File 006-96-021. [Commend "Motor Voter" Registration] Resolution commending the Coalition for an African American Community Agenda and the San Francisco Lawyers' Committee for Civil Rights for their efforts in expanding access to the political process and urging the Mayor to make voter registration forms available at all San Francisco departmental agencies. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 5, 1996.

File 012-96-007. [State Legislation, AB 9 and AB 154] Resolution declaring that the City and County of San Francisco opposes Assembly Bill 9 and Assembly Bill 154 concerning elimination of general assistance and health care except emergency health care to the poor and urging the Mayor to direct the City's Lobbyist to work for the defeat of both AB 9 and AB 154. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 5, 1996.

File 012-96-008. [State Legislation, AB/SB XXX1, SB XXX2] Resolution opposing Assembly Bill XXX1 (Frusetta), Senate Bill XXX1 (Mello), and Senate Bill XXX2 (Monteith) concerning the continued use of the pesticide Methyl Bromide in the State of California. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 5, 1996.

File 013-96-003. [Mandatory Discharge-HIV Positive Military Staff] Resolution opposing the amendment to Title 10, Section 10, Section 1177 of the United States Code that requires the mandatory discharge or retirement of HIV-positive military personnel; urging the President of the United States to urge the Justice Department to file a lawsuit challenging the constitutionality of a mandatory discharge of HIV-positive military personnel; and urging the United States Congress to repeal the amendment to Title 10, Section 1177 of the United States Code. Supervisors Alioto, Ammiano, Migden, Leal, Bierman, Kaufman, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar February 5, 1996.

File 060-96-001. [Tort Liability/Attorney's Fees, 3/26/96 Ballot] Resolution opposing California State Propositions 200, 201, and 202 that have called for limitations on attorney's and citizens liberties by restricting tort liability, shareholder actions and contingent fees. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 5, 1996.

File 225-96-001. [Renaming Parkside Branch Library] Resolution urging the Mayor to urge the Library Commission to change the name of the Parkside Branch of the San Francisco Public Library to honor Joseph Balanesi. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 5, 1996.

Requests for Hearings:

File 168-96-001. [Mid-Embarcadero Open Space Project Report] Hearing to consider the interim report for Mid-Embarcadero open space project on land use, development and implementation strategies. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered at the March 7, 1996 meeting.

File 200-96-001.01. [Public Toilets, J. C. Decaux] Hearing to consider the ratio of J. C. Decaux advertising kiosks to fully installed and operational Decaux public toilets. Supervisors Alioto, Kennedy, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 211-96-002. [Education] Hearing to consider how the Board of Supervisors and other city and county agencies can work with the Board of Education, the Unified School District, the State Superintendent of Education and community-based organizations to further education of San Francisco's children. Supervisor Shelley presented. Referred to Board of Supervisors Committee of the Whole on February 12, 1996, Special Order at 6:00 p.m.

File 226-96-001. [Richmond District Issues] Hearing to consider issues of special interest to the Richmond neighborhood including neighborhood planning concerns, Municipal Railway, the Richmond Transport Plan, the Golden Gate Master Plan, community policing, merchant issues and other issues of concern to the Richmond neighborhood. Supervisor Shelley presented. Referred to Board of Supervisors Committee of the Whole on February 12, 1996, Special Order at 6:00 p.m.

File 227-96-001. [Office of Citizen Complaints Quarterly Reports] Hearing to consider the implementation of the provisions of November 1995 Proposition G concerning the Office of Citizen Complaints and to review its quarterly report. Supervisor Ammiano presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-005. [Flavio Medina, et al., v. CCSF, et al.] Ordinance authorizing settlement of litigation of Flavio and Jovita Medina against the City and County of San Francisco, by payment of \$6,162.42. (Municipal Court No. 117-249). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-006. [Marcia Rayene, v. CCSF] Ordinance authorizing settlement of litigation of Marcia Rayene against the City and County of San Francisco by payment of \$9,850. (Municipal Court No. 112-371). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-007. [Consuelo Bartenfeld v. CCSF, et al.] Ordinance authorizing settlement of litigation of Consuelo Bartenfeld against the City and County of San Francisco by payment of \$14,500. (Superior Court No. 961-353). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-96-004. [CCSF v. Palace Enterprises] Ordinance authorizing settlement of litigation of City and County of San Francisco v. Palace Enterprises et al., for Defendants' payment of \$25,000 penalties to the City and stipulation to a permanent injunction. (Superior Court No. 969-380). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-96-004. [Assessment Appeals Board, Hearing Officers] Ordinance amending Administrative Code by amending Section 2B.14, changing the number of hearing officers selected from among the alternate members of the Assessment Appeals Boards. (Also see File 54-94-8). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-96-005. [Public Health Laboratory Services] Ordinance amending Administrative Code by amending Section 19A.20 to authorize the Director of Public Health to contract for laboratory services with non-governmental parties. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 101-95-045. [Appropriation, Fire Department] Ordinance appropriating \$1,600,000, Fire Department, of 1992 Fire Protection Bond interest earnings, for capital improvement project (design and architectural projects for various Fire Stations), for fiscal year 1995-96. RO #95117. (Controller) Referred to Budget Committee.

File 101-95-046. [Appropriation, Department of City Planning] Ordinance appropriating \$109,745, Department of City Planning, of Planning Fee Revenue, to salaries and mandatory fringe benefits to reduce salary savings for fiscal year 1995-96. RO #95133. (Controller) Referred to Budget Committee.

File 101-95-047. [Appropriation, Chief Administrative Officer] Ordinance appropriating \$50,000, Chief Administrative Officer, from the General Fund Reserve to professional services to provide funding for negotiations with Viacom/TCI for fiscal year 1995-96; placing \$28,500 on reserve. RO #95134. (Controller) Referred to Budget Committee.

File 101-95-048. [Appropriation, Art Commission] Ordinance appropriating \$201,348, Art Commission, \$200,000 from reserve for Cultural Centers and \$1,348 from General Fund, for various facilities maintenance improvements for fiscal year 1995-96. RO #95138. (Controller) Referred to Budget Committee.

File 101-95-049. [Appropriation, Department of Parking and Traffic] Ordinance appropriating and rescinding \$141,990, Department of Parking and Traffic, from salaries and fringe benefits, for the creation and deletion of nine (9) positions for fiscal year 1995-96; companion measure to File 102-95-10. RO #95140. (Controller) Referred to Budget Committee.

File 101-95-050. [Appropriation, Sheriff's Department] Ordinance appropriating \$150,000, Sheriff's Department, of Sheriff-State Authorized Revenue Fund, to replace vehicles for fiscal year 1995-96. RO #95137. (Controller) Referred to Budget Committee.

File 102-95-010. [Salary Ordinance Amendment, DPT] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) Department of Parking and Traffic, reflecting the creation of nine (9) positions (Classifications AB05S Deputy Clerk, DPT (5), AB06S Deputy Clerk I, DPT (1), AB07S Information Clerk, DPT (2), AB08S Assistant Division Chief Clerk, DPT (1), and the deletion of nine (9) positions (Classifications 0320A Deputy Clerk, Municipal Court (5), 0290A Deputy Clerk, Municipal Court (1), 0340A Information Clerk, Municipal Court (2), 0270A Assistant Division Chief Clerk, Municipal Court (1)); companion measure to File No. 101-95-49. (Department of Human Resources). Referred to Budget Committee.

Resolutions

File 038-96-003. [Gift Acceptance, Police Department] Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, a redistribution gift of four generators from the Department of the Army. (Police Commission) Referred to Government Efficiency/Labor Committee.

File 048-96-006. [Settlement of Claim, CA State Automobile Assn.] Resolution approving the settlement of the unlitigated claim of California State Automobile Association by payment of \$9,519.59. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-007. [Settlement of Claim, Leda P. Cartwright] Resolution approving the settlement of the unlitigated claim of Leda P. Cartwright by payment of \$40,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 082-96-001. [Noise Easements Acquisition, City of Millbrae] Resolution authorizing the acquisition of 61 noise easements in the City of Millbrae as a part of the Airport Master Plan's Memorandum of Understanding between the Airport and its neighboring communities. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 084-96-001. [Acquisition of Real Property] Resolution authorizing the City and County of San Francisco to acquire, on behalf of the Department of Public Works, a temporary construction easement through a portion of the real property identified as Assessor's Parcel No. 4349/15 and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 133-96-001. [Steel Recycling Institute Receipt] Resolution authorizing the Chief Administrative Officer (CAO) of the City and County of San Francisco to accept and expend \$1,500 from the Steel Recycling Institute. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 172-96-002. [Stadium Naming Rights Agreement] Resolution approving a stadium naming rights agreement with the San Francisco 49ers ("3COM Park") for the period from February 1, 1996 through January 31, 2000. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 214-96-001. [State Grant, Juvenile Probation] Resolution authorizing the San Francisco Juvenile Probation Department to accept and expend grant monies in the amount of \$94,354.00 from the State of California, Department of the Youth Authority, for the administration of Log Cabin and Hidden Valley Ranches; waiving indirect costs. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

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15/96
BOARD of SUPERVISORS



Legislation Introduced
Including All Off-Calendar Items
February 5, 1996

Introduced by Supervisors

SF PUBLIC LIBRARY (2 SETS)
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(1 LABEL ON @ SET) B/S/D

DOCUMENTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

Resolutions:

File 003-96-001. [Lien] Resolution authorizing the release of lien on property known as Booker T. Washington Community Service Center at 800 Presidio Avenue, owned by the Booker T. Washington Community Service Center Corporation, and urging the Mayor to urge the Tax Collector to forgive accrued penalties and interest. Supervisors Alioto, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

File 006-96-022. [Commend George Washington High School] Resolution commending George Washington High School on its 60th Anniversary and for providing outstanding education and community service to San Francisco. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

File 006-96-023. [Commend Booker T. Washington Comm. Serv. Ctr.] Resolution commending the Booker T. Washington Community Service Center on its 75th Anniversary and congratulating the Center for innovative programs bringing together single parents and shut-in seniors. Supervisors Alioto, Kennedy, Ammiano, Bierman presented. Adopted.

File 057-96-001. [Waste Reduction and Recycling Programs] Resolution urging that all City and County departments and agencies institute appropriate recycling and waste reduction programs as recommended by previous resolution of the Board. Supervisors Ammiano, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 060-96-002. [Ballot Measure, Proposition 197, Mountain Lions] Resolution opposing Proposition 197, which would allow the Department of Fish and Game to reinstitute "sport" mountain lion hunting in California. Supervisors Migden, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

File 092-96-009. [Appointment] Resolution appointing Supervisor Kevin Shelley to the Bay Area Air Quality Management District Board of Directors. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

File 092-96-010. [Appointment] Resolution appointing Supervisor Sue Bierman to the Bay Conservation and Development Commission. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

File 092-96-011. [Appointment] Resolution appointing Supervisor Tom Ammiano to the Executive Committee of the Association of Bay Area Governments. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

File 230-96-001. [Grant - Federal Funds] Resolution authorizing the Human Rights Commission to apply for, accept and expend retroactively a grant of \$151,891 from the United States Department of Housing and Urban Development to provide for a fair housing education and outreach program. Supervisors Shelley, Alioto presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 054-96-001. [Select Committee on Charter Implementation] Hearing to establish purpose and goals of the Select Committee on Oversight and Implementation of the New City Charter, institute ongoing communications with department heads and city managers, review legislation fulfilling charter changes and plan to set the time for additional meetings of the committee. Supervisor Kaufman presented. Referred to Select Committee on Oversight and Implementation of the New City Charter.

File 165-96-001.02. [China Basin Ballpark Benefits and Costs] Hearing to consider the benefits and costs of the proposed China Basin Ballpark. Supervisors Hsieh, Ammiano presented. Referred to Joint Budget/Government Efficiency and Labor Committee.

File 200-96-001.02. [J. C. Decaux Contract] Hearing to review the contract between J. C. Decaux and San Francisco with regard to compliance with the requirements of the agreement. Supervisors Kaufman, Alioto presented. Referred to Budget Committee.

File 231-96-001. [Municipal Organ] Hearing to discuss the feasibility of keeping the municipal organ in San Francisco. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Motions:

File 270-95-006.04. [Local Emergency, December 1995 Storms] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the December 1995 storms. Supervisors Shelley, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

File 030-96-001.02. [Local Emergency, Needle Exchange Program] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

File 165-96-001.01. [China Basin Ballpark Benefits Report] Motion directing the Budget Analyst to prepare a report analyzing any and all benefits to the City that might result from the construction of the proposed China Basin Ballpark as being considered by the voters at the March 26, 1996 election; requesting that the report be given highest priority. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar February 12, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 052-96-001. [Underground District No. 310, Presidio Heights] Ordinance amending Ordinance No. 178-94, which amended Ordinance No. 220-79, to redefine Underground District No. 310, Presidio Heights District, by requiring that all aerial utility facilities in this district, including those located on private property or in rear easements, be placed underground, and by requiring property owners to provide and maintain the underground supporting structures on their property. (Department of Public Works) Referred to Housing and Land Use Committee.

File 093-96-001. [MOU, Arbitrator's Award, Local 21] Ordinance adopting and implementing the provisions of an arbitrator's award interpreting the provisions of the Memorandum of Understanding regarding the compensation of 5273 Principal Architect; 5270 Senior Architect, 5268 Architect; 5266 Architectural Associate II, 5265 Architectural Associate I and 5274 Landscape Architect, between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to be effective retroactive to July 1, 1993 through June 30, 1997. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-96-002. [MOU, Implementing Provisions, Local 6] Ordinance adopting and implementing the provisions of a departmental Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6 and the Department of Transportation to be attached to the current City-wide Memorandum of Understanding as Appendix 6 effective for the period March 1, 1996 through June 30, 1996. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 040-96-003. [Residential Parking Area "W", Potrero Hill] Resolution establishing Residential Permit Parking Area "W" in the Potrero Hill Area, setting the boundaries therefor and the applicable time limitations. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 047-96-001. [Lease, Moscone Center Garage] Resolution accepting Peter Ling as lessee of certain commercial space at Moscone Center Garage by negotiated agreement. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-96-001. [Lease Amendment, 1145 Market Street] Resolution authorizing an amendment of a lease of real property at 1145 Market Street for the Office of Chief Administrative Officer, Solid Waste Management Program. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 146-96-002. [Early Childhood Mental Health Services Program] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse to apply retroactively for a grant of \$1,515,193, from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-003. [Grant, State Department of Rehabilitation] Resolution authorizing the Department of Public Health, Mental Health Services, to accept and expend a grant in the amount of \$128,065, from the State Department of Rehabilitation and to enter into a a Cooperative Program Agreement and a Case Service Contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally-ill psychiatric clients, waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-004. [State Grant, Immunization Services] Resolution authorizing the Department of Public Health, Community Public Health Services, to accept and expend retroactively a grant of \$52,122 from the California Department of Health Services, for immunization services by Mission Neighborhood Health Center to immunize high-risk infants and toddlers; waiving indirect costs; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 168-96-002. [Open Space Acquisition, Brooks Park/Extension] Resolution authorizing purchase agreement for acquisition of real property located in Merced Heights described as the Brooks Park extension site, identified as City and County of San Francisco Assessor's Block 7075, Lots 32, 33, 34, and 35 for open space purposes and adopting findings pursuant to City Planning Code Section 101.1. (Also see File 168-93-2.) (Real Estate Department) Referred to Budget Committee.

File 192-96-001. [State Grant, Retrofit of the Central Freeway] Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$51,825 in state funds for the modification and extension of an existing consultant contract in order to evaluate the feasibility of alternatives to the retrofit of the Central Freeway, waiving reimbursement of indirect costs; providing for ratification of action previously taken. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

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Ordinances:

File 222-96-001. [Discrimination, Disabled in Employment] Draft ordinance adopting and implementing the policy of the San Francisco Civil Service Commission regarding non-discrimination against qualified individuals with disabilities in accordance with state and federal law. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 006-96-024. [Friends of the Urban Forest] Resolution commending the ongoing efforts of the Friends of the Urban Forest and celebrating the planting of the organization's 20,000th tree. Supervisors Shelley, Hsieh, Teng, Alioto, Yaki, Bierman, Kaufman, Migden, Ammiano, Kennedy, Leal presented. Adopted.

File 006-96-025. [Commend Herb Caen] Resolution commending Herb Caen, columnist for the San Francisco Chronicle, on the occasion of his 80th birthday on April 3, 1996. Supervisors Leal, Migden, Kaufman, Bierman, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 006-96-026. [Commend Jewish Museum] Resolution commending the Jewish Museum San Francisco on its special exhibition, "From the Ends of the Earth: Judaic Treasures of the Library of Congress." Supervisors Kaufman, Migden, Leal, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 20, 1996.

File 012-96-009. [State Legislation AB 2084] Resolution opposing Assembly Bill 2084 (Richter) and urging the Mayor to direct the City's Legislative Representative to urge the State Legislature to oppose AB 2084 concerning the transfer of Transportation Development Sales Tax revenue to the General Fund in all counties. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 20, 1996.

File 013-96-004. [Internet First Amendment Rights] Resolution urging the Congress and the President to pass SB 1567 (Leahy) which would repeal the Exon Amendment of the telecommunications bill recently signed by President Clinton and restore First Amendment rights on the Internet. Supervisor Migden presented. Referred to Board for Adoption Without Committee Reference Calendar February 20, 1996.

File 013-96-005. [Medicaid Cuts] Resolution opposing the National Governors' Association proposal to shift Medicaid to a block grant formula. Supervisors Migden, Alioto, Bierman, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 20, 1996.

File 033-96-001. [Appointment, Redevelopment Agency] Resolution confirming the appointment of Lynette Sweet as a member of the Redevelopment Agency of the City and County of San Francisco. Supervisor Shelley presented on behalf of the Mayor. Referred to Rules Committee with request it be considered at the February 20, 1996 meeting.

File 111-96-001. [Interim Controls, 24th Street] Resolution imposing Interim Zoning Controls to temporarily prohibit specialty grocery and retail coffee stores, subject to specified exemptions, in the 24th Street-Noe Valley Neighborhood Commercial District, as defined in City Planning Code Section 728.1, for an eighteen (18) month period. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 111-96-001.01. [Interim Controls, 24th Street, Permits] Resolution enacting order directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection and other permit issuing agencies to suspend action on any application for permits or licenses for specialty grocery and retail coffee stores, subject to specific exceptions, in the 24th Street-Noe Valley Neighborhood Commercial District, as defined in City Planning Code Section 728.1. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 172-96-003. [Liability, Consulting Contractor] Resolution authorizing the City and County of San Francisco, acting through the appropriate City officials, to limit the liability of Superior Consulting Company, Inc. in its consulting agreement with the City to provide quality assurance services for the implementation of information systems for the Community Health Network of San Francisco. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar February 20, 1996.

File 200-96-002. [Coit Tower Pioneer Park Stairway] Resolution urging the Chief Administrative Officer to direct the Department of Public Works to fund two stairways on Greenwich and Filbert Streets east of Telegraph Hill Boulevard to improve pedestrian circulation and Muni access. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 20, 1996.

File 207-96-002. [Phelan Loop and Campus Safety] Resolution urging the Department of Public Works and Police Department to take steps to increase safety in the Phelan Loop and Phelan Campus of the City College of San Francisco areas. Supervisor Teng presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 007-96-001. [Municipal Railway Services, Seniors and Disabled] Hearing to consider the needs of seniors and the disabled with regard to Municipal Railway services. Supervisor Yaki presented. Referred to Housing and Land Use Committee.

File 215-96-002. [Summer Youth Jobs Program Funding] Hearing to consider what steps San Francisco is taking concerning projected elimination or severe reduction of federal funding for the Summer Youth Jobs Program. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee.

Ordinances

File 045-96-008. [Julia Bontempi v. CCSF] Ordinance authorizing settlement of litigation of Julia Bontempi against the City and County of San Francisco by payment of \$9,000. (Superior Court No. 967-530). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-009. [Kevin B. Williams v. CCSF] Ordinance authorizing settlement of litigation of Kevin B. Williams against the City and County of San Francisco, Gerald Costanzo, John J. Walsh, Herman Alcade, Terry Jourgenson, Peter Jamero and Edwin Lee by payment of \$65,000. (U.S.C.A. No. 93-16090 and California Court of Appeals No. AO70423). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-95-051. [Appropriation, Police Department] Ordinance appropriating and rescinding \$31,690, Police Department, of General Fund salaries for the creation and deletion of one (1) position for fiscal year 1995-96 (reclassify Class 9205A, Communications Coordinator); companion measure to File 102-95-14. RO #95158. (Controller) Referred to Budget Committee.

File 101-95-052. [Appropriation, Registrar of Voters] Ordinance appropriating \$195,195, Registrar of Voters, from the General Fund reserve for salaries, fringe benefits, other current expenses and equipment for the creation of one (1) position for fiscal year 1995-96; companion measure to File 102-95-11 RO #95146. (Controller) Referred to Budget Committee.

File 101-95-053. [Appropriation, Police Department] Ordinance appropriating and rescinding \$380,942, Police Department, of General Fund salaries for the creation and deletion of twelve (12) positions for fiscal year 1995-96; companion measure to File 102-95-13. RO #95154. (Controller) Referred to Budget Committee.

File 101-95-054. [Appropriation, Police Department] Ordinance appropriating \$183,200, Police Department, of Narcotics Forfeiture and Asset Seizure Funds to purchase laboratory equipment for fiscal year 1995-96. RO #95155. (Controller) Referred to Budget Committee.

File 101-95-055. [Appropriation, Police Department] Ordinance appropriating \$50,000, Police Department, of Narcotics Forfeiture and Asset Seizure Funds for the purchase of portable radios for fiscal year 1995-96. RO #95139. (Controller) Referred to Budget Committee.

File 101-95-056. [Appropriation, Airport] Ordinance appropriating \$14,188,100, Airport, of interest earnings from various capital improvement project and Bond Funds, to various capital improvement projects (Five-year Capital Projects Plan and Master Plan Projects), for fiscal year 1995-96. RO #95153. (Controller) Referred to Budget Committee.

File 101-95-057. [Appropriation, Fire Department] Ordinance appropriating \$597,410, Fire Department, of 1992 Fire Protection Bond Proceeds (Prop C), for various capital improvement projects (DPW Management Control, SFFD Administration, SFFD Disruption), for fiscal year 1995-96. RO #95152. (Controller) Referred to Budget Committee.

File 101-95-058. [Appropriation, Airport] Ordinance appropriating \$801,000, Airport, of Narcotics Forfeiture and Asset Seizure Fund Revenues to purchase equipment to enhance the Narcotics Interdiction Program for fiscal year 1995-96. RO #95116. (Controller) Referred to Budget Committee.

File 102-95-011. [Salary Ordinance Amendment, Registrar of Voters] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) Registrar of Voters, reflecting the creation of one position, Classification 1819N MIS Specialist III; companion measure to File 101-95-52. (Department of Human Resources) Referred to Budget Committee.

File 102-95-013. [Salary Ordinance Amendment, Police Department] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) reflecting the creation of twelve (12) positions (Classifications Q60N Lieutenant (11), 0395N Assistant Chief of Police (1), and the deletion of twelve (12) positions (Classifications Q50A Sergeant (11), 0400A Deputy Chief (1)); companion measure to File 101-95-53. (Department of Human Resources) Referred to Budget Committee.

File 102-95-014. [Salary Ordinance Amendment, Police Department] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) reflecting the creation of one (1) position, 8245N Communications Manager SFPD and the deletion of one (1) position, 9205A Airport Communications Coordinator; companion measure to File 101-95-51. Referred to Budget Committee.

File 115-96-001.01. [Amend Planning Code to Allow Ferris Wheel, Pier 39] Ordinance amending Article 2.5 of the San Francisco Planning Code by amending Section 260 to allow amusement parks and other commercial enterprises in C-2 Districts with conditional use authorization pursuant to Section 303 to a maximum height of 65 feet with an area not exceeding 1,000 square feet above the height limit measured parallel to the ground; companion measure to File 115-96-1. (Department of City Planning) (City Planning Resolution No. 14032, adopted 12/14/95) (City Planning Motion No. 14033, adopted 12/14/95). Referred to Housing and Land Use Committee.

File 115-96-002. [Adult Entertainment Ban, Van Ness SUD] Ordinance amending Planning Code by amending Section 213 Van Ness Special Use District to prohibit adult entertainment enterprises as described in Section 221(k) pursuant to City Planning Code Section 101. (Department of City Planning) (Exempt Status: General Rule Exclusion (State Guidelines Section 15061(b) (3)). (City Planning Resolution No. 14037, adopted 1/11/96). Referred to Housing and Land Use Committee.

File 121-96-005. [Tour Bus Restrictions] Ordinance amending Police Code by adding Sections 1183.27 and 1183.28, adding to the list of streets upon which a tour bus restriction shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 124-96-003. [Commercial Vehicle Weight Restrictions] Ordinance amending Traffic Code by adding Sections 28.5.49 and 28.5.50, adding to the list of streets upon which a commercial vehicle weight restriction shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions

File 023-96-001. [Waiving Statute of Limitations] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$2,690.78 a legal obligation of the City and County of San Francisco. (Payee: Alison Matsunaga \$1,587.54; George Elkin \$1,103.24) (Controller) Referred to Government Efficiency/Labor Committee.

File 048-96-008. [Settlement of Claim, Claude and Valarie Cooper] Resolution approving the settlement of the unlitigated claim of Claude and Valarie Cooper by payment of \$8,750. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 082-96-002. [Temporary Construction Easement] Resolution authorizing the City and County of San Francisco to acquire, on behalf of the Department of Public Works, a temporary construction easement through a portion of the real property identified as Assessor's Parcel No. 4347A/1/2 - \$44,871.54; and adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 094-96-001. [Sunol Water Temple Restoration] Resolution authorizing the Public Utilities Commission General Manager to apply for, accept and expend \$820,000 from the Intermodal Surface Transportation Efficiency Act (ISTEA) under the California Department of Transportation enhancement activities program for the historic restoration of the Sunol Water Temple site. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 115-96-001. [Negative Declaration, Ferris Wheel at Pier 39] Resolution adopting Final Negative Declaration, finding and determining that amending Section 260 of the Planning Code to provide a height exception for permanent open-air amusement structures in large amusement complexes located in C-Districts will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 115-95-1.1. (Department of City Planning) (Final Negative Declaration adopted 12/14/95.) (City Planning Motion No. 14031 adopted 12/14/95 affirming decision to issue a Negative Declaration.) Referred to Housing and Land Use Committee.

File 133-96-002. [Grant - State, Household Hazardous Waste] Resolution authorizing the Chief Administrative Officer (CAO) of the City and County of San Francisco to accept and expend \$86,289 in discretionary grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Also see File 133-95-8) (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 213-96-001. [Federal Grant, Mission Street Transit Project] Resolution authorizing the Public Transportation Commission to apply for, accept and expend up to \$1,250,000 (including local match) of Federal Transit Administration Capital Assistance Section 3 funds to carry out Livable Urban Streets-Mission Street Transit Demonstration Project Activities. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 102-95-011. [Salary Ordinance Amendment, Registrar of Voters] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) Registrar of Voters, reflecting the creation of one position, Classification 1819N MIS Specialist III; companion measure to File 101-95-52. (Department of Human Resources) Referred to Budget Committee.

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Resolutions

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File 082-96-002. [Temporary Construction Easement] Resolution authorizing the City and County of San Francisco to acquire, on behalf of the Department of Public Works, a temporary construction easement through a portion of the real property identified as Assessor's Parcel No. 4347A/1/2 - \$44,871.54; and adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Referred to Budget Committee.

File 094-96-001. [Sunol Water Temple Restoration] Resolution authorizing the Public Utilities Commission General Manager to apply for, accept and expend \$820,000 from the Intermodal Surface Transportation Efficiency Act (ISTEA) under the California Department of Transportation enhancement activities program for the historic restoration of the Sunol Water Temple site. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 115-96-001. [Negative Declaration, Ferris Wheel at Pier 39] Resolution adopting Final Negative Declaration, finding and determining that amending Section 260 of the Planning Code to provide a height exception for permanent open-air amusement structures in large amusement complexes located in C-Districts will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 115-95-1.1. (Department of City Planning) (Final Negative Declaration adopted 12/14/95.) (City Planning Motion No. 14031 adopted 12/14/95 affirming decision to issue a Negative Declaration.) Referred to Housing and Land Use Committee.

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File 213-96-001. [Federal Grant, Mission Street Transit Project] Resolution authorizing the Public Transportation Commission to apply for, accept and expend up to \$1,250,000 (including local match) of Federal Transit Administration Capital Assistance Section 3 funds to carry out Livable Urban Streets-Mission Street Transit Demonstration Project Activities. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

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Ordinances:

File 121-96-5.1. [Tour Bus Restrictions] Ordinance amending Police Code adding Section 1183.27 to prohibit tour buses on 15th Avenue from Lake to the Presidio. Supervisors Shelley, Yaki, Bierman presented. Referred to Rules Committee.

File 222-96-001. [Discrimination, Disabled in Employment] Substitute ordinance adopting and implementing the policy of the San Francisco Civil Service Commission regarding non-discrimination against qualified individuals with disabilities in accordance with state and federal law. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 111-94-001.03. [Lobos Creek Moratorium] Resolution rescinding Board of Supervisors' Resolution No. 48-96 concerning interim zoning controls that imposed the Lobos Creek Conservation District Moratorium Extension. Supervisor Shelley presented. Referred to Rules Committee.

File 006-96-027. [Commending Police Chief Anthony Ribera] Resolution commending Police Chief Anthony Ribera on his 28 years of exemplary service to the City and County of San Francisco. Supervisors Hsieh, Kaufman presented. Adopted.

File 012-96-010. [Supporting State Legislation - AB 2242] Resolution supporting AB 2242 regarding sidewalk food display counters and urging the State Legislature to approve passage. Supervisors Kaufman, Migden, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 042-96-002. [Temporary Closure of Wayne Place] Resolution urging the Department of Parking and Traffic and Department of Public Works to support the temporary closure and improvements of Wayne Place for children's recreational activities operated by the Wu Yee Children's Service. Supervisors Teng, Bierman, Ammiano presented. Referred to Housing and Land Use Committee.

File 207-96-003. [OCC/SFPD Early Warning System] Resolution urging the Police Commission adopt an "Early Warning" system to reduce potential misconduct problems in the Police Department. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 211-96-003. [Citywide School Health Plan] Resolution supporting the development of a citywide school health plan that will serve as a framework for program development and resource allocation at all public school sites and will also serve as a guide for public agencies in serving children in the parochial and independent school systems within San Francisco. Supervisors Yaki, Ammiano, Bierman, Hsieh, Kennedy, Leal, Migden, Shelley, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 232-96-001. [Human Rights Commission] Resolution requesting that the Human Rights Commission consider and recommend to the Board of Supervisors ways by which businesses offering domestic partner benefits to their employees could receive favorable consideration when city contracts are awarded. Supervisors Ammiano, Migden, Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 233-96-001. [Lobos Creek Conservation] Resolution urging the Mayor to urge the Planning Commission to exercise its discretionary review authority to conduct public hearings on certain permit applications, subject to specified exceptions, for property within a Lobos Creek Conservation Area, to create a permanent program for review of certain land use activities on property within this Conservation Area, and to work with city agencies, commissions, and departments and the federal government to exercise management practices that protect Lobos Creek from governmental activities, and requesting the Department of City Planning to provide a report on the establishment of a discretionary review process for certain permit applications within this Conservation Area. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 100-96-003. [Budget Status] Hearing to consider the status of San Francisco's Budget, the budget projections for 1996-97, three year budget projections and impact of State Budget on San Francisco. Supervisor Hsieh presented. Referred to Budget Committee.

Motions:

File 270-95-006.05. [Local Emergency, December 1995 Storms] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the December 1995 storms. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 030-96-001.03. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

Introduced by the President at the Request of Departments

File 036-96-001. [Zoning Map Amendment, 2789 - 25th Street] Ordinance adopting changes in land use classification as an amendment to the Zoning Map of the City and County of San Francisco for property located at 2789 - 25th Street, Lot 13 in Assessor's Block 4277 from "P" Public Use District to M-1, Light Industrial District and adopting findings pursuant to Planning Code Section 101.1. (Department of City Planning) (City Planning Resolution No. 14048, adopted 1/25/96.) (Exempt from environmental review under General Rule Exclusion (State Guidelines, Section 15061(b)(3)). Referred to Housing and Land Use Committee.

File 036-96-002. [Zoning Map Amendments, Oakdale Avenue/Quint St.] Ordinance adopting changes in property use districts reclassification as amendments to the Zoning Map of the City and County of San Francisco concerning properties located at the southeasterly corner of Oakdale Avenue and Quint Street, Lots 14 and 15 in Assessor's Block 5320 from an RH-2 (Residential House, Two-Family) District to an RH-2 District and the Oakdale Avenue and Quint Street Affordable Housing Special Use District; and finding consistency with the Master Plan priority policies in Section 101.1 of the City Planning Code; companion measure to File 115-96-3. (Department of City Planning) (City Planning Resolution No. 14045, adopted 1/25/96.) (Exempt from environmental review under General Rule Exclusion (State Guidelines, Section 15061(b)(3)). Referred to Housing and Land Use Committee.

File 045-96-010. [Riva Mintz v. CCSF] Ordinance authorizing settlement of litigation of Riva Mintz against the City and County of San Francisco by payment of \$25,000. (Superior Court No. 956-066). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-011. [Phillip Gonzales/Rosalyn Gonzales v. CCSF] Ordinance authorizing settlement of litigation of Phillip Gonzales and Rosalyn Gonzales against the City and County of San Francisco by payment of \$35,000. (San Bernardino Superior Court Nos. SC04291 and 11637). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-012. [Progressive Insurance Co. v. CCSF] Ordinance authorizing settlement of litigation of Progressive Insurance Company against the City and County of San Francisco by payment of \$8,000. (S.F. Municipal Court No. 117744). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-013. [Troy J. Scalise v. CCSF] Ordinance authorizing settlement of litigation of Troy J. Scalise against the City and County of San Francisco by payment of \$20,000. (Superior Court No. 950-383). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-014. [Wright v. Contreras] Ordinance authorizing settlement of litigation of Willie Wright v. Fernando Jose Contreras, et al. by payment of \$15,000. (Superior Court No. 953-700) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-96-002.01. [Lease Agreement, Pier 38 Maritime Recreation Ctr.] Ordinance approving Lease Agreement between Carl Ernst, Jr. and Pier 38 Maritime Recreation Center, Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission for a Maritime Recreation Center at Pier 38 (on the Embarcadero between Townsend and Brannan Streets); companion measure to File 65-96-2. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 097-96-007. [Execution of Leases, Mayor's Office] Ordinance amending Administrative Code by amending Section 23.20, relating to execution of leases entered into by the City and County of San Francisco as lessee, to allow the Mayor's Director of Finance, as well as the Mayor to execute these leases. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 101-95-059. [Appropriation, Rent Arbitration Board] Ordinance appropriating \$78,279, Rent Arbitration Board, of Rent Arbitration Board funds for salaries, management consulting services and other professional services for fiscal year 1995-96. RO #95157. (Controller) Referred to Budget Committee.

File 115-96-003. [Oakdale Ave/Quint Street Affordable Housing SUD] Ordinance amending Planning Code by adding Section 249.16 to create the Oakdale Avenue and Quint Street Affordable Special Use District, and finding consistency with Planning Code 101.1; companion measure to File 36-96-2. (Department of City Planning) (City Planning Resolution No. 14045, adopted 1/25/96.) (Exempt from environmental review under General Rule Exclusion (State Guidelines, Section 15061(b)(3)). Referred to Housing and Land Use Committee.

Resolutions

File 027-96-003. [Airport Emergency Roof Repair] Resolution approving a declaration of emergency, "Super Bay Hangar" emergency roof repair, Airport Contract No. 3641, San Francisco International Airport - \$150,000.00. (Airports Commission) Referred to Budget Committee.

File 028-96-003. [Emergency Repair, Golden Gate Ave/Capp St Sewer] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Golden Gate Avenue between Arguello Boulevard and Willard Street North and in Capp Street between Adair Street and 152 Feet Northerly - \$192,030. (Department of Public Works) Referred to Budget Committee.

File 038-96-004. [Gift Acceptance, Police Department] Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, a gift of two helicopters from the United States Department of Defense pursuant to the National Defense Authorization Act. (Police Department) Referred to Budget Committee.

File 040-96-004. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-005. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-006. [Residential Parking Area "V", Balboa Park] Resolution extending the boundaries of Residential Permit Parking Area "V" in the Balboa Park Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 065-96-002. [Final Neg Dec, Pier 38 Maritime Recreation Center] Resolution adopting Final Negative Declaration, finding and determining that the proposed Pier 38 Maritime Recreation Center (on the Embarcadero between Brannan and Townsend Streets) will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 65-96-2.1) (Final Negative Declaration issued on 2/2/95, as amended) (Port Commission) Referred to Government Efficiency/Labor Committee.

File 102-95-015. [Exempt Rank, Assistant Police Chief] Resolution approving the exempt rank and position of Assistant Chief of the San Francisco Police Department pursuant to Charter Section 3.530. (Police Commission) Referred to Government Efficiency/Labor Committee.

File 170-96-001. [Airport Revenue Bonds] Resolution approving the issuance of up to \$83,300,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing the Master Plan Mitigation Noise Insulation Program in accordance with the Master Plan Mitigation Memorandum of Understanding, together with certain infrastructure projects at San Francisco International Airport. (Airports Commission) Referred to Budget Committee.

File 213-96-002. [Federal Grant, Municipal Railway Projects] Resolution authorizing the Public Transportation Commission to apply for, accept, and expend \$2,161,536 of Federal Enhancement Program Assistance and \$285,047 from various local match sources such as State Transit Capital Improvement Funds, State Clean Air and Transportation Improvement Act Bond Funds, and various regional local match funds such as State Transit Assistance Funds, Transportation Development Act Funds, Bridge Toll Net Revenues, Gas Tax Revenue, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, the San Francisco County Sales Taxes, and/or Hetch Hetchy Funds for the three Municipal Railway projects listed herein including \$58,316 of indirect costs. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

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1/20/96

BOARD of SUPERVISORS



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Legislation Introduced
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PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 121-96-5.1. [Tour Bus Restrictions] Ordinance amending Police Code adding Section 1183.27 to prohibit tour buses on 15th Avenue from Lake to the Presidio. Supervisors Shelley, Yaki, Bierman presented. Referred to Rules Committee.

File 222-96-001. [Discrimination, Disabled in Employment] Substitute ordinance adopting and implementing the policy of the San Francisco Civil Service Commission regarding non-discrimination against qualified individuals with disabilities in accordance with state and federal law. Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 111-94-001.03. [Lobos Creek Moratorium] Resolution rescinding Board of Supervisors' Resolution No. 48-96 concerning interim zoning controls that imposed the Lobos Creek Conservation District Moratorium Extension. Supervisor Shelley presented. Referred to Rules Committee.

File 006-96-027. [Commending Police Chief Anthony Ribera] Resolution commending Police Chief Anthony Ribera on his 28 years of exemplary service to the City and County of San Francisco. Supervisors Hsieh, Kaufman presented. Adopted.

File 012-96-010. [Supporting State Legislation - AB 2242] Resolution supporting AB 2242 regarding sidewalk food display counters and urging the State Legislature to approve passage. Supervisors Kaufman, Migden, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 042-96-002. [Temporary Closure of Wayne Place] Resolution urging the Department of Parking and Traffic and Department of Public Works to support the temporary closure and improvements of Wayne Place for children's recreational activities operated by the Wu Yee Children's Service. Supervisors Teng, Bierman, Ammiano presented. Referred to Housing and Land Use Committee.

File 207-96-003. [OCC/SFPD Early Warning System] Resolution urging the Police Commission adopt an "Early Warning" system to reduce potential misconduct problems in the Police Department. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 211-96-003. [Citywide School Health Plan] Resolution supporting the development of a citywide school health plan that will serve as a framework for program development and resource allocation at all public school sites and will also serve as a guide for public agencies in serving children in the parochial and independent school systems within San Francisco. Supervisors Yaki, Ammiano, Bierman, Hsieh, Kennedy, Leal, Migden, Shelley, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 232-96-001. [Human Rights Commission] Resolution requesting that the Human Rights Commission consider and recommend to the Board of Supervisors ways by which businesses offering domestic partner benefits to their employees could receive favorable consideration when city contracts are awarded. Supervisors Ammiano, Migden, Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 233-96-001. [Lobos Creek Conservation] Resolution urging the Mayor to urge the Planning Commission to exercise its discretionary review authority to conduct public hearings on certain permit applications, subject to specified exceptions, for property within a Lobos Creek Conservation Area, to create a permanent program for review of certain land use activities on property within this Conservation Area, and to work with city agencies, commissions, and departments and the federal government to exercise management practices that protect Lobos Creek from governmental activities, and requesting the Department of City Planning to provide a report on the establishment of a discretionary review process for certain permit applications within this Conservation Area. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 100-96-003. [Budget Status] Hearing to consider the status of San Francisco's Budget, the budget projections for 1996-97, three year budget projections and impact of State Budget on San Francisco. Supervisor Hsieh presented. Referred to Budget Committee.

Motions:

File 270-95-006.05. [Local Emergency, December 1995 Storms] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the December 1995 storms. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

File 030-96-001.03. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar February 26, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 115-96-004. [Mission Bay Nonconforming Uses Text Amendment] Ordinance amending Planning Code by amending Section 983(e)(3) to provide a 25-year nonconforming use termination period beyond the current 10-year termination period for fully enclosed warehouse buildings east of Third Street. (Department of City Planning) (City Planning Resolution No. 14050, adopted 2/1/96.) (Exempt from environmental review under General Rule Exclusion (State Guidelines, Section 15061(b)(3)). Referred to Housing and Land Use Committee.

Resolutions

File 033-96-002. [Appointment, Port Commission] Resolution confirming Mayor's appointment of James R. Herman to the San Francisco Port Commission. (Mayor) Referred to Rules Committee.

File 038-96-005. [Gift Acceptance, Police Department] Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, a redistribution gift of four (4) utility vehicles from the U.S. Department of Defense. (Police Commission. Referred to Government Efficiency/Labor Committee.

File 146-96-005. [State Grant, Immunization Information System] Resolution authorizing the Department of Public Health, Community Public Health Services to accept and expend a grant of \$180,000 from the State Department of Health Services to develop an immunization information system; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-006. [Grant, Centralized Substance Abuse Treatment] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to accept and expend an augmentation to a grant up to the amount of \$1,262,373 which excludes indirect costs from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide centralized substance abuse treatment enhancement and placement services in San Francisco as part of the "San Francisco Target Cities Project"; waiving indirect costs and providing for action previously taken. (Also see File 146-93-58) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

26/96
BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
(February 26, 1996)

Introduced by Supervisors

DOCUMENTS DEPT.

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Ordinances:

File 097-96-008.01. [Sick Leave/Vacation Benefits Transfer] Ordinance amending Administrative Code Section 16.9-29 relating to the transfer of sick leave and vacation benefits to catastrophically ill employees, by eliminating the limitation on the maximum number of hours that can be transferred to an employee for any single catastrophic illness. Supervisors Kennedy, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

Resolutions:

File 006-96-028. [Welcome Labor Forum] Resolution welcoming the participants of a public forum on Sprint/La Conexion Familiar labor concerns to San Francisco on February 27, 1996. Supervisors Shelley, Leal, Bierman presented. Adopted.

File 013-96-006. [Disabilities Acts (ADA, IDEA)] Resolution supporting the American with Disabilities Act (ADA) and the Individuals with Disabilities Education Act (IDEA) and urging the Advisory Commission on Intergovernmental Relations not to support recommendations which weaken the ADA or the IDEA. Supervisors Leal, Yaki, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar March 4, 1996.

File 013-96-007. [Summer Youth Employment] Resolution urging the United States Congress and the President to restore funding for the summer and year-round youth employment programs and to give this matter a high priority in the current budget negotiations. Supervisors Yaki, Kennedy, Ammiano, Migden, Kaufman, Bierman, Leal, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 4, 1996.

File 227-96-002. [Office of Citizen Complaints Quarterly Report] Receipt of the first quarterly report submitted by the Office of Citizen Complaints (to be referred to the Health, Public Safety and Environment Committee pursuant to Charter Section 3.530-2). Scheduled for Board meeting of March 4, 1996, by direction of the President at the request of Supervisor Ammiano.

Introduced by the President at the Request of Departments

Ordinances

File 115-96-004. [Mission Bay Nonconforming Uses Text Amendment] Ordinance amending Planning Code by amending Section 983(e)(3) to provide a 25-year nonconforming use termination period beyond the current 10-year termination period for fully enclosed warehouse buildings east of Third Street. (Department of City Planning) (City Planning Resolution No. 14050, adopted 2/1/96.) (Exempt from environmental review under General Rule Exclusion (State Guidelines, Section 15061(b)(3))). Referred to Housing and Land Use Committee.

Resolutions

File 033-96-002. [Appointment, Port Commission] Resolution confirming Mayor's appointment of James R. Herman to the San Francisco Port Commission. (Mayor) Referred to Rules Committee.

File 038-96-005. [Gift Acceptance, Police Department] Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, a redistribution gift of four (4) utility vehicles from the U.S. Department of Defense. (Police Commission. Referred to Government Efficiency/Labor Committee.

File 146-96-005. [State Grant, Immunization Information System] Resolution authorizing the Department of Public Health, Community Public Health Services to accept and expend a grant of \$180,000 from the State Department of Health Services to develop an immunization information system; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-006. [Grant, Centralized Substance Abuse Treatment] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to accept and expend an augmentation to a grant up to the amount of \$1,262,373 which excludes indirect costs from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide centralized substance abuse treatment enhancement and placement services in San Francisco as part of the "San Francisco Target Cities Project"; waiving indirect costs and providing for action previously taken. (Also see File 146-93-58) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

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3/4/96

BOARD of SUPERVISORS



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Legislation Introduced
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Ordinances:

File 097-96-010. [Myanmar, Burma] Draft ordinance amending Administrative Code by adding Chapter 12J, Sections 12J.1 to 12J.9 to prohibit contracts for personal services with those who do business in or with Burma (Myanmar) and prohibit the purchase of commodities produced in Burma (Myanmar) or provided by those who do business in or with Burma (Myanmar). Supervisors Ammiano, Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 097-96-011. [Possessory Tax] Draft ordinance amending Administrative Code Section 23.6.1 to require Board of Supervisors approval of all agreements potentially involving a possessory tax assessment. Supervisor Ammiano presented. Referred to Budget Committee.

Resolutions:

File 111-95-001.01. [Interim Zoning Controls, Union Square Signs] Resolution extending for an additional twelve months Interim Zoning Controls prohibiting the approval of general advertising signs within 200 feet of the park known as Union Square and facing said park but allowing replacement signs and deleting the special exceptions from the roof sign and height limitations for general advertising signs within 200 feet of Union Square. Supervisors Bierman, Alioto presented. Referred to Housing and Land Use Committee.

File 004-96-005. [Proclaim Weights and Measures Week] Resolution declaring March 1-7, 1996 to be Weights and Measures Week in the City and County of San Francisco. Supervisors Teng, Migden presented. Adopted.

File 006-96-029. [Cycle Messenger World Championship 1996] Resolution supporting Cycle Messenger World Championship 1996 in San Francisco. Supervisors Migden, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 11, 1996.

File 006-96-030. [Commend Yvonne Y. Lee] Resolution commending Yvonne Y. Lee and declaring March 15, 1996 Yvonne Y. Lee Day in San Francisco. Supervisors Teng, Hsieh, Yaki, Shelley, Alioto, Bierman, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 11, 1996.

File 012-96-011. [State Legislation, SB 1964, Gender Identity] Resolution urging the State Assembly and State Senate to enact SB 1964 relating to gender identity. Supervisors Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 11, 1996.

File 013-96-008. [Federal Funding, BART to Airport] Resolution urging the Subcommittee on Transportation and related agencies appropriations to recommend continued funding for the BART San Francisco Airport extension in the fiscal year 1997 budget to the Committee on Appropriations of the United States House of Representatives. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 11, 1996.

File 013-96-009. [Garment Industry, HUD Guidelines] Resolution urging the U.S. Housing and Urban Development Department to revise the underwriting criteria to allow small business owners more accessibility to the Mayor's Office of Community Development revolving loan fund. Supervisors Teng, Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee with request it be considered on March 26, 1996.

File 030-96-002. [HIV/AIDS Prevention, Alternative Condom] Resolution urging the Director of Public Health to take any necessary steps to make available the "female condom" to men as well as women as an additional means to prevent HIV infection. Supervisors Ammiano, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 038-96-006. [Gift, Lyon Street Garden Maintenance] Resolution accepting and acknowledging a gift of \$38,393.08 provided to the City and County by Lucille and George Jewett, Jr. for the maintenance of the permitted Lyon Street Garden during calendar year 1995 and thanking Lucille and George Jewett, Jr. for their generous and beneficial gift. Supervisor Kaufman presented. Referred to Budget Committee with request it be considered on March 13, 1996.

File 060-96-003. [Election, California Civil Rights Initiative] Resolution establishing policy opposing the California Civil Rights Initiative, joining the Mayor in his efforts to oppose this measure and educate the San Francisco electorate about its negative impact on the City and County and supporting the efforts of "Freedom Summer 1996". Supervisors Teng, Leal, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 068-96-002. [Garment Industry, MOCD Revolving Loan Fund] Resolution establishing a minimum of one million dollars (\$1m) revolving loan fund of the U.S. Housing and Urban Development Section 108 funding to meet the needs expressed by small business owners in the garment industry. Supervisors Teng, Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee with request it be considered on March 26, 1996.

File 176-96-001.01. [Garment Industry Policy] Resolution establishing a policy to retain and expand garment jobs in San Francisco and to develop an industrial policy to retain and encourage manufacturing industry in San Francisco. Supervisors Teng, Ammiano, Yaki, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 11, 1996.

File 234-96-001. [Moratorium, Industrial Facilities] Resolution urging Mayor Willie L. Brown, Jr. to urge all City departments and agencies to refrain from taking, permitting or approving any action that would result in the development of any major industrial facility in the Bayview Hunters Point Community for eighteen months. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 235-96-001. [Child Custody, Sharon Bottoms] Resolution urging the Appeals Courts of the Commonwealth of Virginia to overturn the recent court decision denying Sharon Bottoms custody of her child. Supervisors Ammiano, Migden, Leal, Alioto, Bierman, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar March 11, 1996.

File 236-96-001. [Sexual Predator Law, AB 888] Resolution designating the District Attorney to assume responsibility for proceedings brought under AB 888, the new State sexual predator law. Supervisors Kaufman, Alioto presented. Referred to Health/Public Safety/Environment Committee.

Requests for Hearings:

File 007-96-002. [Municipal Railway Evening Services] Hearing to evaluate and examine evening and night ridership on Municipal Railway buses throughout the City with the possibility of using smaller, less costly vehicles and/or re-routing of current patterns or shifting buses from low to high volume areas. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee with request it be considered on March 26, 1996.

File 030-96-003. [Lead Poisoning Prevention] Hearing to consider the Lead Poisoning Prevention Citizen Advisory Committee's Annual Report. Supervisor Shelley presented. Referred to Rules Committee.

File 030-96-004. [Health Department, Deloitte & Touche Report] Hearing to consider the 1995 Annual Report from Deloitte and Touche Consulting Group which summarizes consulting activities performed at the Department of Public Health to enhance revenues and reduce costs. Supervisor Hsieh presented. Referred to Budget Committee.

File 127-96-002. [New Jobs Tax Credit Extension] Hearing to amending the Municipal Code, Part III, Sections 906B and 1005.6 to extend the New Jobs Tax Credit Revenue and Finance code five years to December 31, 2002. Supervisor Kaufman presented. Referred to Budget Committee.

File 186-96-001. [Office of Medical-Examiner/Coroner] Hearing to consider the operations, management and activities of the Office of the Chief Medical Examiner/Coroner. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 238-96-001. [Sanchez Hill Development] Hearing to consider the Sanchez Hill development. Supervisors Migden, Bierman presented. Referred to Housing and Land Use Committee with request it be considered on March 21, 1996.

Motions:

File 270-95-006.06. [Local Emergency, December 1995 Storms] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the December 1995 storms. Supervisors Shelley, Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 11, 1996.

File 030-96-001.04. [Local Emergency, Needle Exchange Program] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar March 11, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-015. [Pan Marine Constructors, Inc. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Pan Marine Constructors, Inc. against the City and County of San Francisco by payment of \$26,293.30. (Superior Court No. 961-083). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-016. [Michael Lavella, v. CCSF] Ordinance authorizing settlement of litigation of Michael Lavella against the City and County of San Francisco by payment of \$25,000. (Also see File 46-96-1). (Superior Court No. 955-039). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-96-009. [Health Service Plans & Rates of Contribution] Ordinance amending Administrative Code Section 16.157, approving Health Service System Plans and Rates of Contribution as adopted by the Health Service Board. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 101-95-060. [Appropriation, Mayor's Office] Ordinance appropriating \$100,000, Mayor's Office, from the General Fund Reserve for salaries and fringe benefits for fiscal year 1995-96; placing \$13,493 on reserve. (Estimate of vested vacation and fringes). RO #95122. (Controller) Referred to Budget Committee.

Resolutions

File 025-96-002. [Prop J Contract, Janitorial Services] Resolution concurring with the Controller's certification that janitorial services can be practically performed at the office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Controller) Referred to Government Efficiency/Labor Committee.

File 040-96-007. [Residential Parking Area "I", Bartlett Street] Resolution extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-008. [Residential Parking Area "C", Chinatown-Nob Hill] Resolution extending the boundaries of Residential Permit Parking Area "C" in the Chinatown-Nob Hill Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 047-95-013.01. [Management Agreement, Lombard Street Garage] Resolution confirming award of the Management Agreement to Pacific Park Management, for the operation of the Lombard Street Garage. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 048-96-009. [Settlement of Claim, Oleg G. Shakhnazarov] Resolution approving the settlement of the unlitigated claim of Oleg G. Shakhnazarov by payment of \$9,500.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 133-96-003. [Local Government Commission/CIWMB Receipt] Resolution authorizing the Chief Administrative Officer (CAO) of the City and County of San Francisco to accept and expend \$7,500 from the Local Government Commission/California Integrated Waste Management Board. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS



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3/11/96

Legislation Introduced
Including All Off-Calendar Items
March 11, 1996

Introduced by Supervisors

DOCUMENTS DEPT.

MAR 14 1996

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Ordinances:

File 121-94-010. [Vehicle Alarms] Substitute ordinance amending Police Code by amending Section 3703 to decrease the length of time an audible vehicle alarm system may sound. Supervisor Shelley presented. Referred to Rules Committee.

File 065-96-003. [Friends of the Library Agreement, Lease, MOU] Ordinance approving a memorandum of understanding between the San Francisco Public Library and the Friends of the San Francisco Public Library for use of space in the new main library building for the performance of library-related services, generation of revenues for Library Department purposes, and assurance of private funds to provide support on an ongoing basis for the San Francisco Public Library System; and authorizing and approving certain agreements directly with such non-profit corporation as contemplated by such MOU, including a lease of office space and a lease of gift store space. Supervisors Kaufman, Migden presented. Referred to Government Efficiency/Labor Committee with request it be considered on March 26, 1996.

File 097-96-012. [City Seal Authorization, Affinity Programs] Ordinance amending Administrative Code by adding Section 1.6-B authorizing the Clerk of the Board, upon recommendation of the Chief Administrative Officer to approve the use of the City Seal on the face of San Francisco affinity credit cards and San Francisco affinity pre-paid phone cards promoting the City and allowing San Francisco Affinity credit and pre-paid phone cards inscribed with the City Seal to be offered for sale. Supervisors Migden, Bierman presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 006-96-031. [Commendation] Resolution commending the Delancy Street Foundation and Golden Gate University for creating and designating the Delancy Street Foundation as a college campus. Supervisors Shelley, Migden, Yaki. Adopted.

File 006-96-032. [Commend Bob Lawless] Resolution commending Bob Lawless for his commitment and contributions to people with HIV in San Francisco and to the San Francisco City Clinic and declaring March 15, 1996 Bob Lawless Day in San Francisco. Supervisors Teng, Ammiano, Bierman, Yaki presented. Adopted.

File 006-96-033. [Commend Brava! Women in the Arts] Resolution commending BRAVA! Women in the Arts on the occasion of its acquisition of the former York Theater to establish the new BRAVA Theater Center, Mission District and proclaiming March 14, 1996 as "BRAVA! For Women in the Arts Day" in San Francisco. Supervisors Leal, Yaki, Bierman, Teng, Migden presented. Adopted.

File 006-96-034. [Commend City College] Resolution commending City College of San Francisco on the occasion of its sixtieth anniversary and declaring the week of March 25th through March 31st City College of San Francisco Week. Supervisors Teng, Bierman, Yaki, Migden, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 18, 1996.

File 012-96-012. [School-to-Career Opportunities Act] Resolution supporting SB 643, the School-to-Career Opportunities Act and directing the State Legislative Representative to work towards strengthening the Act and furthering its passage. Supervisor Shelley presented. Referred to Rules Committee.

File 030-96-005. [Renaming Health Centers] Resolution renaming Health Centers #1, #3, #4 and #5 to the Castro-Mission Health Center, the Silver Avenue Family Health Center, the Chinatown Public Health Center and the Ocean-Park Health Center, respectively. Supervisor Shelley presented. Referred to Rules Committee.

File 054-96-002. [Call-in Telephone System] Resolution declaring it to be a policy of the City and County of San Francisco that the capability for a call-in telephone system for Board meetings be developed and instructing the Clerk of the Board to oversee the implementation of a call-in telephone system. Supervisor Shelley presented. Referred to Rules Committee with request it be considered at the March 19, 1996 meeting.

File 092-96-012. [Appointment] Resolution appointing Supervisor Willie B. Kennedy as a member and Supervisors Sue Bierman and Tom Ammiano as alternate members to the General Assembly, Association of Bay Area Governments. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar March 18, 1996.

File 092-96-013. [Appointment] Resolution appointing Supervisor Barbara Kaufman as a member of the Board of Directors, Golden Gate, Highway and Transportation District. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar March 18, 1996.

Requests for Hearings:

File 188-96-002. [Lake Merced] Hearing to consider issues regarding Lake Merced. Supervisor Shelley presented. Referred to Rules Committee.

File 207-96-004. [Gang-related Rapes] Hearing to consider the recent incidents of gang-related rapes in the City and County of San Francisco. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-96-006. [State of Health Care Report] Report by Director of the Department of Public Health concerning the State of Health Care in the City. Supervisor Shelley presented. Scheduled for Board meeting of April 15, 1996, special order 3:00 p.m., by direction of the President.

File 106-96-001. [Extend Time to Meet and Confer] Motion extending time for negotiations pursuant to Charter Section 3.100-2 relating to salaries, benefits and working conditions and to extend the date for final passage of ordinance on May 2, 1996. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 18, 1996.

Ordinances

File 027-96-004. [Airport North Terminal Concession Lease] Ordinance approving the "North Terminal California Products Shop Lease" between Marilla Chocolate Company Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 027-96-005. [Airport Lease Modification, Delta Airlines, Inc.] Ordinance approving Modification No. 5 of Lease and Use Agreement between Delta Airlines, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 101-95-061. [Appropriation, Fire Department] Ordinance appropriating \$3,907,900, Fire Department, of 1986 Fire Protection Bond interest earnings for various capital improvement projects (repair Fireboat Phoenix, motorized AWSS control valve, AWSS storage tank, and AWSS facilities) for fiscal year 1995-96. RO #95120. (Controller) Referred to Budget Committee.

Resolutions

File 010-96-001. [Encroachment Permit, Perry/Third Streets] Resolution granting revocable permission to Nibbi Brothers, general contractors, to temporarily close and occupy the northerly sidewalk and a portion of the street area on Perry Street, 237.50 feet easterly of Third Street, during construction operations at 401-433 Third Street (Block 3763, Lots 82, 83, 85, 86, 89, 90, 91, 114, 115). (Department of Public Works) Referred to Housing and Land Use Committee.

File 213-96-003. [Grants, Municipal Railway and Port Projects] Resolution authorizing the Public Transportation Commission to retroactively apply for, accept and expend \$71,488,041 of Federal Surface Transportation Program (STP), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Section 3, and Section 9 operating and capital assistance, and \$679,000 of State Transit Capital Improvement Funds, State Traffic Systems Management Funds, State-Local Partnership Program and \$6,947,400 from various local match sources such as from State Transit Assistance Funds, Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation, Funds, and/or San Francisco County Transportation Sales Taxes for twelve Municipal Railway projects, and one Port of San Francisco project including \$2,115,602 of indirect costs. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS

Legislation Introduced
Including All Off-Calendar Items
March 18, 1996

Introduced by Supervisors

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Ordinances:

File 101-95-068. [Appropriation, SB1255 Disproportionate Share] Ordinance appropriating \$20,000,000, Public Health-San Francisco General Hospital, to participate in the SB1255 Disproportionate Share Payment Program through the California Medical Assistance Commission during fiscal year 1995-96; funded from miscellaneous Health Department revenues. Supervisors Hsieh, Alioto presented. Referred to Budget Committee with request it be considered on March 27, 1996.

File 065-96-005. [Library Foundation Lease] Ordinance approving a memorandum of understanding between the San Francisco Public Library and the Library Foundation of San Francisco for use of space in the new Main Library building for the performance of library-related services, generation of revenues for Library Department purposes and assurance of private funds to provide support on an ongoing basis for the San Francisco Public Library system; and authorizing and approving certain agreements directly with the Library Foundation as contemplated by such MOU, including a lease of office space and an agreement giving the Foundation the right to manage the meeting rooms, auditorium and other space for private functions and special events and to charge fees for such uses. Supervisors Kaufman, Alioto presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 9, 1996 meeting.

File 097-96-013. [Political Consultants Reporting/Ethics Standards] Draft ordinance establishing new requirements and regulations for political consultants doing business in the City and County of San Francisco. Supervisors Ammiano, Teng, Yaki, Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 111-94-001.04. [Lobos Creek Moratorium Rescission] Resolution rescinding Board of Supervisors' Resolution No. 48-96 concerning interim zoning controls that imposed the Lobos Creek Conservation District moratorium extension. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 004-96-006. [National Gun Violence Prevention Week] Resolution proclaiming March 31, 1996 through April 4, 1996 "National Gun Violence Prevention Week" in San Francisco. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 006-96-035. [Commend Carole Migden] Resolution commending Honorable Carole Migden for her service on the Board of Supervisors and for her service to the people of the City and County of San Francisco. Supervisors Shelley, Alioto, Ammiano, Bierman, Hsieh, Kaufman, Kennedy, Leal, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 006-96-036. [Commend Richard Avanzino] Resolution commending Mr. Richard Avanzino on the occasion of his 20th anniversary as President of the San Francisco Society for the Prevention of Cruelty to Animals and for his visionary and innovative approach for the care of animals; and urging his Honor, the Mayor, to award Mr. Avanzino with the St. Francis of Assisi Award for his many contributions to the City and County of San Francisco. Supervisors Alioto, Kaufman, Migden, Ammiano, Yaki, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 006-96-037. [Kids Voting USA] Resolution commending Kids Voting USA for developing a future generation of voters who will regard voting as vital to American life. Supervisors Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 012-96-013. [State Legislation, AB 638, SB 2136, SB 1900] Resolution opposing AB 638, SB 2136 and SB 1900 relating to concealed weapons. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 013-96-010. [FBI Vietnamese-American Recruitment Project] Resolution communicating serious concerns to the Federal Bureau of Investigation (FBI) regarding their project recruiting Vietnamese-American emigres to report on "spies" in their community and supporting the Southeast Asian Community Center's protest against this project. Supervisors Yaki, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 013-96-011. [Relocation of SSA's Region IX Offices] Resolution urging the Social Security Administration to reconsider the proposal to relocate the SSA's Region IX offices from San Francisco to the Western Program Services in Richmond, California. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 013-96-012. [Immigrants' Rights] Resolution urging support for the efforts throughout California and across the nation to defend the rights of immigrants. Supervisors Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 060-96-004. [Election, Proposition 203, Education Bond] Resolution supporting Proposition 203, Education Bond, on the March 26, 1996 statewide ballot. Supervisors Teng, Kaufman, Ammiano, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 176-96-002. [Vencor/Hillhaven Labor Dispute] Resolution calling upon Vencor (Hillhaven) to resolve their labor dispute in a manner that is consistent with the highest quality patient care and harmonious labor relations and to employ adequate staff to ensure prompt care and provide proper training; and urging the Mayor to urge the Health Services Commission to notify plan holders of any contracts for skilled nursing facilities providing "subacute" services and providing a choice of alternative nursing homes upon request; and forwarding a copy of this resolution to San Francisco's State Legislators. Supervisors Shelley, Alioto, Ammiano, Bierman, Migden, Yaki, Teng, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 233-96-002. [Lobos Creek Protection, City Agencies] Resolution urging the Mayor to urge City agencies, commissions and departments to adopt and implement construction management practices to protect Lobos Creek from potential adverse impacts of governmental activities and construction work within the vicinity of Lobos Creek. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

File 233-96-003. [Lobos Creek Protection, National Park Service] Resolution requesting the National Park Service to adopt and implement construction management practices to protect Lobos Creek from potential adverse impacts of governmental activities and construction work within the Presidio in the vicinity of Lobos Creek and requesting the Clerk of the Board of Supervisors to transmit a copy of this resolution to the appropriate federal officials. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

Requests for Hearings:

File 045-96-018. [Litigation, Overman v. San Francisco] Report on the status of pending litigation of Overman versus San Francisco (Superior Court No. 970-936). Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee with request it be considered on March 26, 1996.

File 045-96-019. [Litigation, Slade v. Stephens] Report on the status of pending litigation of Slade versus Stephens (U. S. District Court No. 95-0675-SI). Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee with request it be considered on March 26, 1996.

File 198-96-001. [Disability Access, New Superior Court House] Hearing to examine the level of compliance with all applicable laws for disabled access at the new Superior Court House currently under construction at McAllister and Polk Streets. Supervisor Yaki presented. Referred to Housing and Land Use Committee.

Motions:

File 032-96-001. [Closed Session] Motion that the Board of Supervisors meet in closed session with the City Attorney to determine whether the City should initiate litigation against Viacom and/or TCI related to telecommunications franchise issues, as permitted by Government Code Section 59456.9. Supervisors Ammiano, Alioto presented. Scheduled for Board meeting of April 1, 1996 by direction of the President.

File 030-96-001.05. [Local Emergency, Needle Exchange Program] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Migden, Teng, Hsieh, Ammiano, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar March 25, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-017. [Morales v. CCSF] Ordinance authorizing settlement of litigation of Epitacia Morales against the City and County of San Francisco by payment of \$40,000. (Superior Court No. 966-482). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 062-96-001. [Lake Merced Restaurant/Bar Lease Amendment] Ordinance approving a lease amendment with the Lake Merced Restaurant and Bar, extending the agreement to May 31, 2002. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 065-96-004. [Land Lease, SFUSD - PTC] Ordinance authorizing and approving a thirty-five year lease with the San Francisco Unified School District, of certain school district property, located at Newcomer High School; and ratifying previous actions. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 090-96-001. [Landmark, North End Police Station/Garage] Ordinance designating the North End Police Station and Garage as Landmark No. 218 pursuant to Article 10 of the City Planning Code. (Department of City Planning) (City Planning Resolution No. 14066, adopted 3/7/96.) (Landmarks Preservation Advisory Board Resolution No. 479, adopted 9/20/95.) Referred to Housing and Land Use Committee.

File 093-95-001.01. [Amendment to MOU, Staff and Per Diem Nurses] Ordinance amending Ordinance No. 178-95 to implement the terms of an amendment to the Memorandum of Understanding between the Service Employees International Union, Local 790, AFL-CIO and the City and County of San Francisco for Staff Nurse and Per Diem Nurses extending the duration of the Memorandum of Understanding through June 30, 1997. (Also see Files 103-95-1 and 103-95-2). Referred to Government Efficiency/Labor Committee.

File 101-95-062. [Appropriation, Police Department-OCC] Ordinance appropriating \$71,133, Police Department, from the General Fund Reserve for professional services, rent, other current expenses, materials and supplies and services of other departments for the relocation of the Office of Citizen Complaints for fiscal year 1995-96 (accommodate new staff required per Proposition G). RO #95169. (Controller) Referred to Budget Committee.

File 101-95-063. [Appropriations, Airport] Ordinance appropriating \$563,000, Airport, of San Francisco Airport Operating Funds for salaries and mandatory fringe benefits for the creation of thirty seven (37) positions to support the implementation of the Master Plan for fiscal year 1995-96; companion measure to File 102-95-17. RO #95170. (Controller) Referred to Budget Committee.

File 101-95-064. [Appropriation, Airport] Ordinance appropriating \$671,000, Airport, of San Francisco Airport Operating Funds for overtime to support increased security mandated by the Federal Aviation Administration for fiscal year 1995-96. RO #95171. (Controller) Referred to Budget Committee.

File 101-95-065. [Appropriation, Department of Human Resources] Ordinance appropriating \$485,500, Department of Human Resources, from the General Fund Reserve for salaries, fringe benefits, professional services and services of other departments for the creation of ten (10) positions to provide the department with additional support for labor negotiations for fiscal year 1995-96; companion measure to File 102-95-16. RO #95172. (Controller) Referred to Budget Committee.

File 101-95-066. [Appropriation, Tax Collector/Treasurer/Assessor] Ordinance appropriating \$571,428, Tax Collector/Treasurer and Assessor, from the General Fund Reserve for salaries and mandatory fringe benefits to implement an Arbitrator's Award increasing rates of pay of Real Property Auditors and Appraisers retroactive to July 1994 for fiscal year 1995-96. RO #95173. (Controller) Referred to Budget Committee.

File 101-95-067. [Appropriation, Airport] Ordinance appropriating \$81,065,500, Airport, of 1992 Airport Revenue Bond proceeds for capital improvements and professional services to implement the Master Plan Mitigation Noise Insulation Program for fiscal year 1995-96. RO #95174. (Controller) Referred to Budget Committee.

File 102-95-016. [Salary Ordinance Amendment, DHR] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) Department of Human Resources, reflecting the creation of ten (10) positions (Classifications 1244 Senior Personnel Analyst (2), 1242 Personnel Analyst (2), 1818 MIS Specialist II (1), 1832 Senior Administrative Analyst (1), 1426 Senior Clerk Typist (1), 1281 Employee Relations Representative (1), 1203 Personnel Technician (2)); companion measure to File 101-95-65. (Department of Human Resources) Referred to Budget Committee.

File 102-95-017. [Salary Ordinance Amendment, Airport] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96), Airport, reflecting the creation of thirty-seven (37) positions (Classifications 1368 Special Assistant IX (1), 1370 Special Assistant XI (1), 1404 Clerk (1), 1424 Clerk Typist (1), 1426 Sr. Clerk Typist (1), 1632 Sr. Account Clerk (1), 1764 Mail/Reproduction Service Supt. (1), 1802 Research Assistant (1), 1844 Sr. Management Assistant (2), 3554 Associate Registrar (1), 7334 Stationary Engineer (2), 7335 Sr. Stationary Engineer (1), 7342 Locksmith (1), 7347 Plumber (2), 7348 Steamfitter (2), 9203 Sr. Airport Comm. Dispatcher (2), 9209 Police Service Aide (12), 9222 Airport Operations Coordinator (3)); companion measure to File 101-92-63. (Department Human Resources) Referred to Budget Committee.

File 155-96-001. [Reward Authorization] Ordinance authorizing payment of reward to Doe One. (Mayor) Referred to Budget Committee.

Resolutions

File 040-96-009. [Residential Parking Area "U", South of Market] Resolution amending the boundaries of Residential Permit Parking Area "U" in the South of Market Area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-96-010. [Settlement of Claim, Gary and Anita Godwin] Resolution approving the settlement of the unlitigated claim of Gary and Anita Godwin by payment of \$12,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 089-96-001. [SDI Coverage, 1364 Special Assistant V] Resolution authorizing enrollment of classification 1364 Special Assistant V into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-96-002. [SDI Coverage, 1362 Special Assistant III] Resolution authorizing enrollment of classification 1362 Special Assistant III into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 143-96-001. [Alcoholic Beverage Control Grant Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept, and expend funds in the amount of One Hundred Thousand Dollars (\$100,000.00) for a project known as the "Alcoholic Beverage Control Grant Program" and agreeing to provide a cash match in the amount of Forty Nine Thousand Seven Hundred Sixty-Three (\$49,763.00) Dollars. (Police Commission) Referred to Government Efficiency/Labor Committee.

File 172-96-004. [Paratransit Broker Contract Amendment] Resolution approving amendment to Paratransit Broker Agreement with Cerenio Management Group. (Also see File 172-91-5). (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items
March 25, 1996

Introduced by Supervisors

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Ordinances:

File 097-96-014. [Public Notices, English, Chinese, Spanish] Draft Ordinance amending Administrative Code by adding Section 67.7-1 requiring public notices mailed to residents by the City Planning Department, Department of Parking and Traffic or Department of Public Works be printed in English, Chinese and Spanish. Supervisors Teng, Kaufman, Leal, Hsieh, Bierman, Yaki, Kennedy, Ammiano, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 121-96-006. [Gun Control] Ordinance amending Police Code by amending Sections 613.1 and 613.10 relating to the sale, lease or other transfer of firearms, firearm ammunition or firearm ammunition components. Supervisors Shelley, Bierman presented. Referred to Rules Committee.

Resolutions:

File 004-96-007. [Proclaim Sister Kathleen Healy Day] Resolution proclaiming April 26, 1996 "Sister Kathleen Healy" Day in San Francisco. Supervisors Shelley, Teng, Kennedy, Bierman, Ammiano, Kaufman, Migden, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 006-96-038. [Commend Cesar Chavez] Resolution commending the Cesar Chavez Elementary School Community and muralists for creating the "Si Se Puede" mural honoring Cesar Chavez and proclaiming March 31, 1996 "Cesar Chavez Day". Supervisors Leal, Ammiano, Teng, Bierman, Yaki, Shelley, Alioto presented. Adopted.

File 006-96-039. [Commend Greater Geary Blvd Merchants Association] Resolution commending the Greater Geary Boulevard Merchants Association on its Fiftieth Anniversary. Supervisors Kaufman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 006-96-040. [Proclaim Community Development Block Grant Week] Resolution commending the Community Development Block Grant (CDBG) Program by designating April 1-April 7, 1996 National Community Development Week. Supervisors Shelley, Yaki, Teng, Hsieh, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 006-96-041. [Commend Fred Lau/Asian Peace Officers Assn] Resolution commending Fred Lau and the San Francisco Asian Peace Officers Association on the occasion of their testimonial dinner on April 6, 1996. Supervisors Teng, Hsieh, Yaki, Shelley, Bierman, Ammiano, Kennedy, Leal, Kaufman, Migden, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 012-96-014. [State Legislation, SB 1896, Fee Exemption] Resolution urging the members of the State Senate Housing and Land Use Committee and San Francisco's State Senators to oppose Senate Bill 1896 relating to local fee exemptions in connection with placement of telecommunication facilities. Supervisors Bierman, Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 013-96-013. [Semiautomatic Assault Weapons Ban] Resolution opposing action by the U.S. House of Representatives to overturn the federal ban on semiautomatic assault weapons and urging the United States Senate and President Clinton to oppose all such legislation. Supervisors Kaufman, Shelley, Alioto. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 092-96-020. [Appointment] Resolution appointing Supervisor Susan Leal as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 197-96-001. [Cultural Tourism Initiative] Resolution endorsing the Cultural Tourism Initiative proposed to be undertaken by the San Francisco Art Commission in collaboration with the Convention and Visitors Bureau, Grants for the Arts and corresponding agencies in Los Angeles and San Diego. Supervisors Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 207-96-005. [Police Helicopter Citizens Task Force] Resolution urging the Police Commission to appoint a citizens task force to monitor and evaluate use of police helicopters. Supervisors Ammiano, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

File 207-96-006. [Police Helicopter Protocols] Resolution urging the Police Commission to develop appropriate use protocols for the new San Francisco Police Department helicopters. Supervisors Yaki, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar April 1, 1996.

Motions:

File 165-96-002. [Audit, Medical Examiner-Coroner's Office] Motion urging the Budget Analyst to give priority to conducting a comprehensive audit of the Medical Examiner-Coroner's Office upon completion of audits currently underway. Supervisor Ammiano presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 046-96-005. [CCSF v. Iltovich, et al.] Ordinance authorizing settlement of the litigation of City and County of San Francisco v. Eugenie S. Iltovich, et al., in the amount of Seventy Three Thousand Dollars (\$73,000). (Superior Court No. 968-593). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 052-96-002. [Underground District No. 322, Alpine Terrace] Ordinance creating Underground District No. 322 in the Alpine Terrace/Museum Way District; companion measure to File 52-96-2.1 (Department of Public Works) Referred to Housing and Land Use Committee.

File 101-95-065. [Appropriation, Department of Human Resources] Substitute ordinance appropriating \$485,500, Department of Human Resources, from the General Fund Reserve for salaries, fringe benefits, professional services and services of other departments for the creation of four (4) positions to provide the department with additional support for labor negotiations for fiscal year 1995-96; companion measure to File 102-95-16. RO #95172. (Controller) Referred to Budget Committee.

File 101-95-069. [Appropriation, Superior Court] Ordinance appropriating \$2,900,000, Superior Court, of Court Special Revenue Fund to a capital improvement project for Civic Center courthouse construction for the Trial Courts for fiscal year 1995-96. RO #95179. (Controller) Referred to Budget Committee.

File 101-95-070. [Appropriation, Department of Social Services] Ordinance appropriating and rescinding \$319,895, Department of Social Services, for personal services, materials and supplies and equipment for automation projects for fiscal year 1995-96. RO #95181. (Controller) Referred to Budget Committee.

File 101-95-071. [Appropriation, Department of Public Works] Ordinance appropriating \$63,590,000, Department of Public Works, of 1996A City Hall Improvement Bond Fund proceeds for design and construction of non-seismic improvements at City Hall, for bond issuance costs for the offices of the Chief Administrative Officer, Controller and the City Attorney and for repayment of the General Fund advance for fiscal year 1995-96. RO #95182. (Controller) Referred to Budget Committee.

File 102-95-016. [Salary Ordinance Amendment, DHR] Substitute ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) Department of Human Resources, reflecting the creation of four (4) positions (Classifications 1242 Personnel Analyst (1), 1818 MIS Specialist II (1), 1823 Senior Administrative Analyst (1), 1203 Personnel Technician (1)); companion measure to File 101-95-65. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 025-96-003. [Prop J Contract, Parking Management Services] Resolution approving the Controller's certification that parking management services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1996 than if work were performed by City employees at budgeted levels. (Airport) Referred to Government Efficiency/Labor Committee.

File 025-96-004. [Prop J Contract, Security Guard Services] Resolution concurring with the Controller's determination that security guard services can practically be performed at the Bureaus of Engineering and Construction Management offices at 1680 Mission Street by private contractor for a lower cost than if the services were performed by City employees. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 030-95-011.01. [Patient Day Rates] Resolution amending Resolution No. 620-95 which fixes patient day rates for services furnished by City and County health care institutions, to include patient day rates for targeted case management at San Francisco General Hospital and community public health services clinics (effective July 1, 1995), and for other skilled nursing services at San Francisco General Hospital (effective January 1, 1996). (Department of Public Health) Referred to Budget Committee.

File 033-96-003. [Appointment, Federal Legislative Representative] Resolution ratifying the Mayor's appointment of Cassidy and Associates, as a federal legislative representative for the City and County of San Francisco. (Mayor) Referred to Rules Committee with request it be considered at the Special Meeting of April 1, 1996 at 1:30 p.m.

File 052-96-002.01. [Lighting Assessment District, Alpine Terrace] Resolution determining to undertake proceedings to form an assessment district to Article 4 of Chapter 1 of the Landscaping Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in Alpine Terrace/Museum Way District; companion measure to File 52-96-2. (Department of Public Works) Referred to Housing and Land Use Committee.

File 172-96-005. [CCSF - Mission Clay Products Agreement] Resolution approving the agreement between the City and County of San Francisco and Mission Clay Products, a division of MCP Industries, Inc. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

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Ordinances:

File 115-95-003.01. [Review of Murals on Landmark Structures] Substitute ordinance amending City Planning Code Sections 1005, 1006, 1006.6 and 1006.7 to require review of murals on landmarks or in a historic district. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 097-95-056. [Historic Property Restoration] Substitute ordinance amending Administrative Code by adding Sections 71.1 through 71.6 to implement California Mills Act, California Government Code Sections 50280 et seq., allowing owners of qualified historic properties to contract with the City to rehabilitate, restore and preserve properties and to procure property tax reductions pursuant to individual Mills Act contracts and authorizing fee to pay for costs of entering Mills Act Contract and administering program. Supervisors Bierman, Alioto presented. Referred to Housing and Land Use Committee.

File 097-96-010. [Myanmar, Burma] Substitute ordinance amending Administrative Code by adding Chapter 12J, Sections 12J.1 through 12J.9 to prohibit contracts for personal services with those who do business in or with Burma (Myanmar) and prohibit the purchase of commodities produced in or provided by those who do business in or with Burma (Myanmar). Supervisors Ammiano, Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 097-96-014.01. [Public Notices, Plain] Ordinance amending Administrative Code Section 67.7 to require that items on agendas of meetings of policy bodies of the City and County of San Francisco should be written in plain English and by adding Section 67.7-1 to require that public notices mailed by City departments, boards, agencies and commissions to residents be written in plain English and advise the public how they may submit written comments to City officials regarding the subject of public meetings and hearings. Supervisors Kaufman, Teng, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 127-96-003. [Transient Occupancy (Hotel) Tax Increase] Ordinance amending Part III, Municipal Code, by adding Section 502.6-1 to increase the current total transient occupancy surcharge by two percent and by adding Section 502.8-1 to impose an additional two percent transient occupancy surcharge in certain redevelopment project areas, both sections to be effective July 1, 1996. Supervisor Ammiano presented. Referred to Budget Committee.

Resolutions:

File 004-96-008. [Sexual Assault Awareness Month] Resolution declaring the month of April 1996 as Sexual Assault Awareness Month. Supervisors Kaufman, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 006-96-042. [Commend American Rabbis/Shahar Zahav] Resolution commending the Central Conference of American Rabbis on its passage of a resolution in support of civil marriage for lesbian and gay couples and in opposition to governmental efforts to bar such unions and commending Congregation Shahar Zahav and its Rabbi Yoel H. Kahn, on their role in securing the passage of this resolution. Supervisors Kaufman, Leal, Ammiano, Shelley, Alioto, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 006-96-043. [Commend Dr. Jan Karski] Resolution commending Dr. Jan Karski for all of his efforts during World War II to inform the allies of the planned extermination of the Jews of Europe by Nazi Germany to make information about these plans widely available to the public and to save the lives of the Jews of Europe. Supervisors Kaufman, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 012-96-015. [State Legislation, AB 2248] Resolution opposing AB 2248 relating to funding cuts to schools offering HIV/AIDS education, sexually transmitted disease prevention and sex education programs. Supervisors Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 012-96-016. [State Legislation, AB 2549] Resolution opposing AB 2549 concerning relocation of the State Public Utilities Commission. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 012-96-017. [Absentee Voter Procedures] Resolution resolving that California Election Code Section 3017 discriminates against absentee voters based on their marital and familial status; urging the State Legislature to amend Election Code Section 3017 to delete any mention of any type of marital or family status; asking the City Attorney to institute proceedings to enforce guarantees of the Fourteenth and Fifteenth Amendments with regard to Election Code Section 3017 which has the effect of denying or abridging the right to vote in contravention of the guarantees set forth in the Constitution of the United States. Supervisors Kaufman, Bierman presented. Referred to Rules Committee.

File 012-96-018. [State Legislation, AB 2147, HIV] Resolution opposing Assembly Bill 2147 (Rainey) relating to the Human Immunodeficiency Virus. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 012-96-019. [State Legislation, AB 3227, Same Sex Marriages] Resolution opposing Assembly Bill 3227 (Knight) and urging the Mayor to direct the City's lobbyist to urge the State Legislature to oppose AB 1982 concerning recognition of same sex marriages. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 012-96-020. [State Legislation, SB 1976, Needle Exchange Program] Resolution supporting Senate Bill 1976 (Watson) concerning clean needle and syringe pilot projects. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 013-96-014. [Federal Legislation, S. 1624] Resolution supporting S. 1624 concerning the reauthorization of the Hate Crimes Statistics Act. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 038-96-007. [Gift Acceptance] Resolution accepting the gift of possession and use of gay and lesbian historical materials for deposit in the San Francisco Public Library. Supervisors Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 100-96-004. [Youth Commission Budget] Resolution urging the Mayor to create an appropriate operating budget for the Youth Commission in the 1996-97 budget. Supervisors Yaki, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

Requests for Hearings:

File 030-96-007. [Family Mosaic Project] Hearing to consider the administration of the Family Mosaic Project as it relates to the Medi-Cal program, service to families in the community, their hiring and firing personnel practices, the program's goals, objections and community involvement. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 030-96-008. [Methamphetamine Epidemic] Hearing to consider the City's response to the growing methamphetamine epidemic. Supervisors Leal, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 107-96-001. [Child Care] Hearing to consider what subsidized child care services are available. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 189-96-001. [Residential Hotel Conversion] Hearing to consider the efficacy of the Planning Department's regulation and control of the conversion of residential apartments into hotel rooms or business rental units. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee.

File 200-96-003. [Unreinforced Masonry Retrofit Program] Hearing to consider the status of the unreinforced masonry retrofit program. Supervisor Hsieh presented. Referred to Budget Committee.

Motions:

File 030-96-001.06. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

File 054-96-003. [Cantonese/Spanish Simulcasts] Motion directing the Clerk of the Board to work with Citywatch (Channel 54) to develop a Second Audio Program to existing Citywatch broadcasts of Board and Committee meetings with a view toward simulcasts with Cantonese and Spanish translations. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar April 8, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-020. [Tedral L. Thompson, v. CCSF] Ordinance authorizing settlement of litigation of Tedral L. Thompson against the City and County of San Francisco by payment of \$7,500. (Superior Court No. 962-340). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-021. [Guillermo Lopez v. CCSF] Ordinance authorizing settlement of litigation of the City's cross-complaint in Lopez against the City and County of San Francisco. (Superior Court No. 952-731). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-96-006. [Lease, New Main Library, 200 Larkin Street] Ordinance authorizing and approving the lease of space in City-owned property at 200 Larkin Street, consisting of a portion of the lowest floor to Robin Boley-Alvarez and Francois Alvarez commencing April 18, 1996. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 090-96-002. [Landmark Designation, Milo Hoadley Residence] Ordinance designating the Milo Hoadley Residence as Landmark No. 216 pursuant to Article 10 of the City Planning Code. (Department of City Planning) (City Planning Resolution No. 14079, adopted 3/14/96.) (Landmarks Preservation Advisory Board Resolution No. 481, adopted 11/15/95.) Referred to Housing and Land Use Committee.

File 097-96-015. [Hold Harmless Agreement with Caltrans] Ordinance amending Administrative Code by adding Section 1.41 regarding hold harmless agreements with California Department of Transportation (Caltrans). (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 102-95-017. [Salary Ordinance Amendment, Airport] Substitute ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96), Airport, reflecting the creation of thirty-seven (37) positions (Classifications 1203 Personnel Technician (1), 1368 Special Assistant IX (1), 1370 Special Assistant XI (1), 1404 Clerk, (1), 1424 Clerk Typist (1), 1426 Sr. Clerk Typist (1), 1632 Sr. Account Clerk (1), 1764 Mail Reproduction Service Superintendent (1), 1802 Research Assistant (1), 1844 Sr. Management Assistant (2), 3554 Associate Registrar (1), 7334 Stationary Engineer (2), 7335 Sr. Stationary Engineer (1), 7342 Locksmith (1), 7347 Plumber (2), 7348 Steamfitter (2), 9203 Sr. Airport Comm. Dispatcher (2), 9209 Police Service Aide (12), 9222 Airport Operations Coordinator (3)); companion measure to File 101-95-63. (Department Human Resources) Referred to Budget Committee.

File 124-96-004. [Special Truck Loading Zones and Yellow Zones] Ordinance amending traffic code by amending Sections 33.3, 38.B, and 38.B1, regarding the designation of special truck loading zones and yellow zones. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 155-96-002. [Reward Authorization] Ordinance authorizing payment of reward to Doe One and Doe Two. (Mayor) Referred to Budget Committee.

Resolutions

File 048-96-011. [Settlement of Claim, Grange Insurance Group] Resolution approving the settlement of the unlitigated claim of Grange Insurance Group(insured, Steve Young) by payment of \$7,665.56. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-002. [Lease of Property at 720 Sacramento Street] Resolution authorizing a lease of real property at 720 Sacramento Street, San Francisco, for the Chinatown Children's Development Center of the Mental Health Division of the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 172-96-006. [State Mental Health Performance Contract] Resolution approving the San Francisco City and County Performance Contract for Mental Health Services in fiscal year 1995-96. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

1. Journals of Proceedings for March 4 and March 11, 1996 approved. (Annette note)
2. Re Item 11, File 146-96-6: Amend page two, line four, after "Committee" by adding "; and, be it Further Resolved, That the following conditions are imposed: 1. The Director of Public Health must reserve an additional 15% of the augmentation funds for possible expansion of treatment services pending a decision of the Department of Health and Human Services (DHHS) on our waiver request; 2. The Director of Public Health make best efforts at obtaining a "special needs" waiver from the DHHS to increase that portion of the Target Cities grant available for direct treatment services; 3. The Mayor is urged to direct our federal lobbyists, Cassidy and Associates, to make obtaining the waiver an early legislative priority and that this effort be coordinated with the Office of Representative Nancy Pelosi.". Title amended accordingly on page one, line 11, after "reserve" by inserting "; conditions". Adopted as amended.
3. Calendar Clerk note: Place Files 4-96-8, 6-96-42, 6-96-43, 12-96-15, 12-96-16, 12-96-18, 12-96-19, 12-96-20, 13-96-14, 38-96-7, 100-96-4, 30-96-1.6, 54-96-3 on Board for Adoption Without Committee Reference Calendar April 8, 1996.
4. Add the following Supervisors as co-sponsors:
File 97-96-12: Supervisor Alioto;
File 4-96-7: Supervisors Leal, Yaki;
File 6-96-39: Supervisors Kennedy, Bierman, Leal, Yaki;
File 6-96-40: Supervisors Bierman, Leal;
File 12-96-14: Supervisor Kennedy;
File 13-96-13: Supervisors Kennedy, Bierman, Leal, Yaki;
File 92-96-20: Supervisor Kennedy;
File 197-96-1: Supervisors Leal, Alioto, Bierman, Yaki;
File 207-96-5: Supervisor Leal;
File 207-96-6: Supervisor Leal.

Requests Granted

By Supervisor Yaki, that City Attorney research and report on the police powers of San Francisco in restricting alcohol (off-sale) and gun sales within a specified distance of schools, churches and community centers taking into account zoning ordinances as well as comparable "drug-free zone" criminal statutes.

By Supervisors Yaki, Bierman, that City Attorney prepare ordinance which would extend the sunset provisions for tour bus bans on 25th and 15th Avenues to September 30, 1996.

By Supervisor Alioto, that the Board of Supervisors send letter congratulating Michela Alioto on her victor as the Democratic nominee for the First Congressional District.

By Supervisor Alioto, that City Attorney prepare a comprehensive history of the Raker Act and how it's been implemented in San Francisco.

By Supervisor Alioto, that City Attorney prepare report regarding the status of all legal and business dealing the City has with Pacific Gas and Electric Company.

By Supervisor Alioto, that letter of inquiry be sent to Controller to determine the status of the audit of the franchise agreement between Pacific Gas and Electric Company and the City and County conducted in 1995 and the status of the audit scheduled for 1996.

By Supervisor Alioto, that letter of inquiry be sent to Chief Administrative Officer to ascertain whether any reports regarding the franchise fee agreement between Pacific Gas and Electric Company and the City and County will be prepared and submitted to the Board of Supervisors pursuant to Administrative Code Section 11.5.

By Supervisor Alioto, that a second letter be sent to the Golden Gate National Recreation Area requesting that steps be taken to stop the demolition of housing in the Presidio with her name added to Supervisors Kennedy and Bierman.

In Memoriams

Michael Weintraub (Supervisor Hsieh)
Juan Pifarre (Supervisor Leal)

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1/8/96
BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

Legislation Introduced
Including All Off-Calendar Items
April 8, 1996

Introduced by Supervisors

DOCUMENTS DEPT.

APR 11 1996

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 121-96-002.01. [Tour Bus, 25th Avenue/El Camino Real] Ordinance amending Ordinance No. 88-96, which amended the Police Code to prohibit tour buses on El Camino Del Mar between the Presidio (approximately 290 feet east of 25th Avenue) and Legion of Honor Drive, and 25th Avenue between Lake Street and El Camino Del Mar through June 30, 1996, by amending Section 3 to provide that this prohibition on tour buses shall expire on September 30, 1996 rather than June 30, 1996. Supervisors Shelley, Yaki presented. Referred to Rules Committee.

File 121-96-005.02. [Tour Bus, 15th Avenue] Ordinance amending Ordinance No. 115-96, which amended the Police Code to prohibit tour buses on 15th Avenue from Lake Street to the Presidio through June 30, 1996 by amending Section 2 to provide that this prohibition on tour buses shall expire on September 30, 1996 rather than June 30, 1996. Supervisors Shelley, Yaki presented. Referred to Rules Committee.

File 127-96-002. [New Jobs Tax Credit Extension] Ordinance amending Part III of the Municipal Code by amending Section 906B, extending the expiration date of the New Jobs Tax Credit to December 31, 2002.

Supervisor Kaufman presented. Referred to Budget Committee with request it be considered on April 24, 1996.

Resolutions:

File 004-96-009. [Proclaim Laurel Hill Nursery School Day] Resolution proclaiming April 27, 1996 Laurel Hill Nursery School Day in San Francisco. Supervisors Yaki, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 15, 1996.

File 006-96-044. [Commend Fight the Right March] Resolution commending the National Organization for Women and welcoming participants in the "Fight the Right March" and declaring April 14, 1996 "Fight the Right March Day". Supervisors Teng, Bierman, Leal, Alioto, Ammiano, Shelley presented. Adopted.

File 006-96-045. [Commend Irwin Memorial Blood Centers] Resolution commending Irwin Memorial Blood Centers on the plasma pheresis blood donation program and declaring April 27, 1996 Irwin Memorial Blood Centers Day in San Francisco. Supervisors Teng, Kennedy, Bierman, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 15, 1996.

File 006-96-046. [Commend Dennis Peron] Resolution commending and honoring Dennis Peron for his civic and community leadership on his birthday, April 8, 1996. Supervisors Ammiano, Kaufman, Alioto presented. Adopted.

File 013-96-015. [Riverside County Police Beating] Resolution condemning the beating of two Mexican immigrants by Riverside County Sheriff's deputies in South El Monte, California and urging the Justice Department to conduct a thorough investigation into the civil rights abuses of immigrants. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar April 15, 1996.

File 047-96-002. [Off Street Parking Fee Waiver] Resolution waiving parking fees for main library opening participants on April 16, 17, 18 and 21, 1996 at the Civic Center Garage and the Performing Arts Garage. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 15, 1996.

File 080-96-001. [Bay Area Rapid Transit District Police Oversight] Resolution urging the Bay Area Rapid Transit (BART) District Board of Commissioners to immediately take action to improve oversight of its BART police and create a citizens oversight process. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar April 15, 1996.

File 092-96-009.01. [Appointment] Resolution appointing Supervisor Tom Ammiano to the Bay Area Air Quality Management District Board of Directors. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar April 15, 1996.

File 193-96-002. [Pesticide Reduction] Resolution urging the Mayor to urge the Recreation and Parks Commission to implement an integrated pest management policy to ban the use of especially hazardous pesticides and to reduce the use of other toxic pesticides. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 191-96-002. [Street Lighting, Stockton Tunnel] Hearing to consider the inadequate lighting in Stockton Street tunnel. Supervisor Teng presented. Referred to Housing and Land Use Committee.

File 245-96-001. [Election of Supervisors and Related Matters] Hearing to consider proposals to reform the method of election of members of the Board of Supervisors and related matters. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

From the President

Ordinances

File 045-96-0022. [Mychelle Colleary v. CCSF, et al.] Ordinance authorizing settlement of personal injury claim of Mychelle Colleary against the City and County of San Francisco and its employee Chinedu Elekwachi by payment of \$15,000, each side to bear its own costs and attorneys' fees. (Superior Court No. 969-275). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-96-006. [CCSF v. Glimidakis, et al.] Ordinance authorizing settlement of the litigation of City and County of San Francisco v. Vasilios and Christine Glimidakis, et al., in the amount of Forty Thousand Dollars (\$40,000). (Superior Court No. 963-377). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 172-96-007. [Muni Railway Regional Trip Planning Agreement] Ordinance approving a contract between the City, through its Municipal Railway, and three Bay Area transit agencies, to provide regional database for route, schedule and fare information so that passengers can plan regional trips. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

Resolutions

File 010-96-002. [Encroachment Permit, 62-64 Bonview Street] Resolution granting revocable permission to James P. Zerga to construct one (1) concrete retaining wall and landscaping in conjunction with grading and constructing a private driveway for access to 62-64 Bonview Street (Block 5613, Lots 20 and 21) and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 025-96-005. [Prop J Contract, Legal Services, District Attorney] Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 028-96-004. [Emergency Repair, Various Locations] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Francisco Street between Larkin Street and Mid-Block Polk Street, Lansing Street between First Street and Guy Place, Twenty-Third Avenue between Clement Street and Geary Boulevard and Bannam Place between Green Street and Union Street - \$232,120. (Department of Public Works) Referred to Budget Committee.

File 048-96-012. [Settlement of Claim, Lee Kyu Park] Resolution approving the settlement of the unlitigated claim of Lee Kyu Park by payment of \$25,729.95. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 147-96-003. [State Grant - African American History Network] Resolution authorizing the City Librarian to apply for Library Services and Construction Act funds from the California State Library for the African American History Network II. There are direct costs of eight percent (8%) contained in the budget of this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

BOARD of SUPERVISORS



SF PUBLIC LIBRARY (2 SETS)
GVNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

Legislation Introduced

Legislation Introduced
Including All Off-Calendar Items
April 15, 1996

DOCUMENTS DEPT.

APR 18 1996
SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 093-95-028.02. [MOU, Local 39, Amendment 3] Ordinance adopting and implementing the provisions of Amendment No. 3 to the Memorandum of Understanding between the International Union of Operating Engineers Stationary, Local 39 and the City and County of San Francisco to be effective for the period July 1, 1996 through June 30, 1999. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-050.01. [MOU, Local 798/Bargaining Unit 1, Amendment 1] Ordinance amending Ordinance No. 381-95 to implement the provisions of Amendment Number 1 to the Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 1 and the City and County of San Francisco to be effective from the date of final Board approval through June 30, 1999. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-050.02. [MOU, Local 798/Bargaining Unit 1, Amendment 2] Ordinance amending Ordinance No. 381-95 to correct clerical errors by adopting and implementing the provisions of Amendment No. 2 to the Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 1 and the City and County of San Francisco to be effective July 1, 1995 through June 30, 1999. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-051.01. [MOU, Local 798/Bargaining Unit 2, Amendment 1] Ordinance amending Ordinance No. 382-95 to implement the provisions of Amendment No. 1 to the Memorandum of Understanding between the San Francisco Fire Fighters Union local 798, IAFF, AFL-CIO for Bargaining Unit 2 and the City and County of San Francisco to be effective from the date of final Board approval through June 30, 1999. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 093-95-051.02. [MOU, Local 798/Bargaining Unit 2, Amendment 2] Ordinance amending Ordinance No. 382-95 to correct clerical errors by adopting and implementing the provisions of Amendment Number 2 to the Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 2 and the City and County of San Francisco to be effective July 1, 1995 through June 30, 1999. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 101-95-074. [Appropriation, 911 CAD Interim System] Ordinance appropriating \$5,337,594, Police Department, for purchase and installation of an interim Computer Aided Dispatch (CAD/911) System including professional services, services of other departments and overtime; funded from the General Fund Reserve (established from the 1994-95 one time accounting adjustment). Supervisor Shelley presented. Referred to Budget Committee with request it be considered at the April 24, 1996 meeting.

File 093-96-003. [MOU, Local 580] Ordinance implementing the provisions of a Memorandum of Understanding between the Cement Masons Union, Local 580 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-004. [MOU, Local 718] Ordinance implementing the provisions of a Memorandum of Understanding between the Glaziers, Architectural Metal and Glass Workers Union, Local 718 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-005. [MOU, Local 4] Ordinance implementing the provisions of a Memorandum of Understanding between the International Brotherhood of Painters and Allied Trades, Local 4 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-007. [MOU, Institutional Police Officers Association] Ordinance implementing the provisions of a Memorandum of Understanding between the San Francisco Institutional Police Officers Association and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-008. [MOU, Local 377] Ordinance implementing the provisions of a Memorandum of Understanding between the Ironworkers-Bridge, Structural Ornamental and Reinforced, Local Union 377 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-009. [MOU, Local 34] Ordinance implementing the provisions of a Memorandum of Understanding between the Pile Drivers, Divers, Carpenters, Bridge, Wharf & Dock Builders, Local Union No. 34 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-010. [MOU, Local 38] Ordinance implementing the provisions of a Memorandum of Understanding between the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local Union No. 38 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-011. [MOU, Local 16] Ordinance implementing the provisions of a Memorandum of Understanding between the International Alliance of Theatrical Stage Employees & Moving Picture Machine Operators of the United States and Canada, Local 16 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-012. [MOU, Local 40] Ordinance implementing the provisions of a Memorandum of Understanding between the Roofers, Local 40 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-013. [MOU, Local 22] Ordinance implementing the provisions of a Memorandum of Understanding between the Bay Counties District Council of Carpenters, Carpenters, Local 22 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-014. [MOU, Local 261] Ordinance implementing the provisions of a Memorandum of Understanding between the Laborers International Union of North America, Local 261 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-015. [MOU, Local 1414] Ordinance implementing the provisions of a Memorandum of Understanding between the Peninsula Automotive Mechanics Lodge, No. 1414, International Association of Machinists & Aerospace Workers, AFL-CIO and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-016. [MOU, Local 3, Operating Engineers] Ordinance implementing the provisions of a Memorandum of Understanding between the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-017. [MOU, Local 36] Ordinance implementing the provisions of a Memorandum of Understanding between the Bricklayers, Stone Masons Terrazza Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local 3/Hodecarriers, Local 36 and the City and County of San Francisco. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-018. [MOU, Local 3, Supervising Probation Officers] Ordinance implementing the provisions of a Memorandum of Understanding agreement between Operating Engineers Local 3 bargaining for Supervising Probation Officers and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-019. [MOU, Local 66] Ordinance implementing the provisions of a Memorandum of Understanding between the Plasterers and Shophands, Local 66 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 093-96-020. [MOU, Unrepresented Employees] Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section 8.409 of the Charter in classes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1996. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the April 22, 1996 meeting.

File 097-96-017. [Rent Stabilization] Draft ordinance amending Administrative Code Section 37.9 regarding Evictions and adding Section 37.9B to provide for tenant rights in evictions under Section 37.9(a)(8). Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

File 097-96-018. [Sexual Harassment] Ordinance amending Administrative Code Section 12B.1 and 12B.2 to prohibit discrimination and sexual harassment of city employees and members of the public. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee.

File 097-96-019. [Former Charter Provisions] Ordinance amending Administrative Code by adding Sections 1.49, 2.1-1, 2.6-4, 2.6-5, 2A.10, 2A.14, 2A.18, 2A.19, 2A.20, 2A.70, 2A.30, 2.6-6, 2A.50, 2A.51, 2A.75, 2A.76, 2A.77, 2A.78, 2A.79, 2A.80, 2A.81, 2A.90, 2A.91, 2A.92, 2A.93, 2A.94, 2A.95, 2A.96, and 2A.97, to codify Sections 1.103, 2.101, 2.203, 2.203-3, 3.100, 3.201, 3.301, 3.302, 3.303, 3.402, 3.501, 3.502, 3.523, 3.529, 3.531, 3.533, 3.534, 3.535, 3.537, 3.538, 3.539, 3.540, 3.541, 3.542, 3.543, 3.544, 3.545, 3.546 and 3.547 of the 1932 Charter, respectively and to make necessary changes to conform to the 1996 Charter. Supervisor Kaufman presented. Referred to the Select Committee on Charter Implementation with request it be considered at the April 23, 1996 meeting.

File 127-96-004. [Garment Manufacturers' Tax Credit] Ordinance amending Part III of the Municipal Code by adding Sections 906C and 1005.7 to grant a tax credit, not to exceed \$20,000, against the payroll expense tax and the business tax on gross receipts, to garment manufacturers with gross receipts of not more than \$5 million that reinvest in technical equipment or employee retraining, as specified, operative January 1, 1997, and expiring December 31, 2001. Supervisor Teng presented. Referred to Budget Committee.

Resolutions:

File 004-96-010. [Asian Pacific American Heritage Month] Resolution establishing May 1996 as Asian Pacific American Heritage Month in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar April 22, 1996.

File 006-96-047. [Commending Kimochi, Inc.] Resolution commending Kimochi, Inc. for its twenty-five years of dedication and commitment to providing quality care for the elderly and proclaiming May 5, 1996 as "Kimochi" Day. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 22, 1996.

File 006-96-048. [Take Our Daughters to Work Day] Resolution supporting, commending, and urging participation in "Take Our Daughters To Work Day," which empowers young girls to explore new career choices, introduces them to the workplace, and prepares them for the future by building confidence and skills. Supervisor Teng presented. Referred to Board for Adoption Without Committee reference Calendar April 22, 1996.

File 006-96-049. [International AIDS Candlelight Memorial] Resolution supporting the Thirteenth International AIDS Candlelight Memorial and Mobilization, and commending Mobilization Against AIDS for its outstanding work in coordinating the International AIDS Candlelight Memorial and Mobilization. Supervisors Alioto, Ammiano, Hsieh, Leal, Kaufman, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar April 22, 1996.

File 006-96-050. [Commending Bethany Center] Resolution acknowledging and commending Bethany Center for its care of senior citizens, and congratulating residents of Bethany Center who have passed their 80th birthday. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar April 22, 1996.

File 012-96-021. [State Penal Code - Rape] Resolution urging the State Legislature to increase the penalties for the crime of rape as defined in State Penal Code Sections 264(a) and (b) and Penal Code Sections 186.22(a) and (b); and urging the Governor and the State Legislature to increase funding for rape prevention programs. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the May 2, 1996 meeting.

File 012-96-022. [California Civil Code] Resolution urging the State Legislature to amend California Civil Code Section 1714.45 which immunizes tobacco manufactures from product liability lawsuits filed in the State of California. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 012-96-023. [Supporting State Proposition] Resolution urging the enactment by the voters of the Attorney-Client Fee Arrangements, Securities Fraud Initiative Statute. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar April 22, 1996.

File 030-96-009. [Rape - Treatment Services] Resolution urging his Honor, the Mayor, to support the Department of Public Health Adult Sexual Assault Services Planning Group's recommendations to develop an integrated sexual assault services system in the City and County of San Francisco; and urging the Mayor to urge the Health Commission to conduct an assessment of sexual assault services available to young women and girls in the City and County of San Francisco. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the May 2, 1996 meeting.

File 060-96-005. [Election Results, March 26, 1996] Resolution declaring the results of the Municipal Election conducted March 26, 1996 in the City and County of San Francisco. Clerk of the Board presented. Referred to Board for Adoption Without Committee Reference Calendar April 22, 1996.

File 151-96-001. [Northeastern Waterfront Survey Area] Resolution amending Resolutions 141-77, 607-91 and 125-95 designating and describing the Northeastern Waterfront Survey Area by adding real property to said survey area. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 172-96-010. [Prevailing Wage Requirements] Resolution exempting from the prevailing wage provisions of Charter Section 7.204 a contract between the City and the San Francisco Conservation Corps to provide fire hazard reduction activities for the San Francisco Water Department. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 172-96-011. [Prevailing Wage Requirements] Resolution exempting from the prevailing wage provisions of Charter Section 7.204 a contract between the City and the San Francisco Conservation Corps to install bicycle racks for the Department of Parking and Traffic. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 194-96-001. [Class Action Lawsuit] Resolution urging the City Attorney to institute the class of cities, counties and municipalities lawsuit filed against the United States Tobacco Companies to recover the costs of caring for people with smoking-related illnesses. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-96-001.07. [Local Emergency, Needle Exchange Program] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar April 22, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 036-96-003. [Zoning Map Amendment, 1118 Capitol Avenue] Ordinance amending Planning Code by adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property generally described as 1118 Capitol Avenue, Assessor's Block 6937, Lot 26, from an RH-1 (House, One-Family) District to an RH-2 (House, Two-Family) District and adopting findings pursuant to Planning Code Section 101.1. (Department of City Planning) (City Planning Resolution No. 14083, adopted 3/21/96.) (Exempt from environmental review per Certificate of Determination issued January 19, 1996.) Referred to Housing and Land Use Committee.

File 046-96-007. [CCSF, v. Department of Health Services] Ordinance authorizing settlement of litigation of the City and County of San Francisco against the State Department of Health Services, for approval of Medi-Cal reimbursement claims. (Superior Court No. 962-505). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-96-007 [Lease Modification, Port/Franciscan Restaurant] Ordinance approving third amendment to lease of real property between the Franciscan Restaurant and the City and County of San Francisco operating by and through the San Francisco Port Commission for restaurant and retail uses at Pier 43-1/2, Fishermans' Wharf. (Port) Referred to Government Efficiency/Labor Committee.

File 097-96-016. [Art Enrichment] Ordinance amending Administrative Code by amending Section 3.13 to require two percent of estimated construction costs for art enrichment of public structures, parks and transportation improvement projects; restricting the application of the art enrichment ordinance to total construction costs rather than total project costs; providing for maintenance and conservation funds; allowing for aggregation of art enrichment funds; and increasing Arts Commission administrative fees. (Arts Commission) Referred to Budget Committee.

File 101-95-072. [Appropriation, PUC-Hetch Hetchy] Ordinance appropriating \$112,124, PUC-Hetch Hetchy, of Hetch Hetchy Operating Funds, to create and delete six (6) positions for fiscal year 1995-96; companion measure to File 102-95-18. RO #95187. (Controller) Referred to Budget Committee.

File 101-95-073. [Appropriation, Redevelopment Agency] Ordinance appropriating \$275,500, Redevelopment Agency, of Redevelopment Agency Revenue for salaries, professional services, and services of other departments to allow the CAO's Office to assist the Redevelopment Agency with urban design guidelines for the Mid-Embarcadero roadway replacement and open space projects for fiscal year 1995-96. RO #95186. (Redevelopment Agency) Referred to Budget Committee.

File 102-95-018. [Salary Ordinance Amendment, PUC-Hetch Hetchy] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96) Public Utilities, Hetch Hetchy project, reflecting the creation of six positions (Classifications 5630 Water & Power Analyst I (1); 5631 Water & Power Analyst II (1); 5633 Water & Power Specialist (3); 5634 Water & Power Manager (1); and the deletion of six positions (Classifications AA73 Water & Power Manager (1); AA74 Water & Power Specialist (3); AA75 Water & Power Analyst II (1); AA76 Water & Power Analyst I (1)); companion measure to File 101-95-72. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 010-96-003. [Encroachment Permit, Golden Gate Ave/Larkin Street] Resolution granting revocable permission to the Clark Construction Group, Inc. to temporarily close and occupy the southerly sidewalk and a portion of the street area on Golden Gate Avenue, between Polk and Larkin Streets, and the westerly sidewalk and a portion of the street area on Larkin Street, between McAllister Street and Golden Gate Avenue during construction operations for the State Office Building Project at 455 Golden Gate Avenue and 350 McAllister Street (Block 765, Lots 2 & 3). (Department of Public Works) Referred to Housing and Land Use Committee.

File 038-96-008. [Gift Acceptance, Wosser Estate] Resolution authorizing the San Francisco Public Library to accept and expend a gift from the estate of Margaret Frances Wosser not to exceed the amount of \$10,000. (Public Library) Referred to Government Efficiency/Labor Committee.

File 038-96-009. [Gift Acceptance, Recreation and Park] Resolution accepting one gift valued at \$6,000.00, for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 172-96-008. [Contract, DPH - University of Texas Medical Branch] Resolution authorizing the Director of Public Health to enter into a subcontract in the amount of \$10,847 with the University of Texas Medical Branch at Galveston, the primary contractor, to provide reports and information for a study of Host Lymphocyte Resistance to HIV-1, including an agreement to indemnify the University of Texas Medical Branch at Galveston. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-009. [Contract, DPH - University of Washington] Resolution authorizing the Director of Public Health to execute a contract in the amount of up to \$20,000 with the University of Washington to collect and submit San Francisco City and County STD/HIV prevention data, to the University of Washington for a study of the impact of health care reform on STD/HIV prevention activities, including an agreement to indemnify the University of Washington. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 192-96-002. [State Grant, Reduce Air Pollution, Motor Vehicles] Resolution authorizing the Executive Director of the Department of Parking and Traffic or his designee, to accept and expend \$1,335,200 from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles. (Also see File 133-95-6) (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

BOARD of SUPERVISORS



SF PUBLIC LIBRARY (2 SETS)
GVRNMT DOC. DEPT.-CIVIC CENTER
(1 LABEL ON @ SET)

Legislation Introduced
Including All Off-Calendar Items
April 22, 1996

Introduced by Supervisors

DOCUMENTS DEPT.

APR 25 1996

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 097-96-022. [Unlitigated Claims Under \$15,000] Ordinance amending Administrative Code Sections 10.20-9, 10.21, 10.22, 10.22-1, 10.24 and 10.25 to provide that all unlitigated claims involving the City and County of San Francisco may be settled without the approval of the Board of Supervisors if the amount of the settlement is under \$15,000, rather than the previous amount of under \$5,000. Supervisor Shelley presented. Referred to Budget Committee.

File 097-96-023. [Revolving Funds, Municipal Railway Claims] Ordinance amending Administrative Code by repealing Section 10.150 thereby eliminating Cash Revolving Funds for the Municipal Railway, consistent with the provisions of the revised City Charter and by amending Section 10.136-1 to increase by \$270,473 (to a total of \$370,473) the funds held in the Bureau of Claims of the Office of the City Attorney, reflecting the transfer of Municipal Railway claims processing to the City Attorney's Office, effective July 1, 1996. Supervisor Shelley presented. Referred to Budget Committee.

Resolutions:

File 251-95-002.01. [Bayshore Hester Assessment District] Resolution ordering changes and modifications to the Engineer's Report, including the assessment roll for the City and County of San Francisco Bayshore Hester Assessment District No. 95-1. Supervisor Shelley presented. Referred to Budget Committee with request it be considered on May 1, 1996.

File 006-96-051. [Commend Charity Cultural Services Center] Resolution commending the Charity Cultural Services Center for thirteen years of assisting low-income immigrant families and for helping these families to become self-sufficient through education and job training. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 29, 1996.

File 006-96-052. [Commend Jeanne Taylor] Resolution commending Jeanne Taylor's 33 years of achievement at Lilli Ann. Supervisors Teng, Kaufman, Alioto, Kennedy, Shelley presented. Adopted.

File 006-96-053. [Commend Philip Choi] Resolution commending Philip Choi and declaring April 23, 1996 Philip Choi Day in San Francisco. Supervisors Teng, Kaufman, Yaki, Bierman, Shelley presented. Adopted.

File 006-96-054. [Commend Po S. Wong] Resolution commending Po S. Wong and declaring April 26, 1996 Po S. Wong Day in San Francisco. Supervisors Teng, Kaufman, Yaki, Bierman, Shelley presented. Adopted.

File 006-96-055. [Commend Chinatown Festival for the Environment] Resolution commending and supporting the first Chinatown Festival for the Environment. Supervisors Teng, Kaufman, Yaki, Bierman, Shelley presented. Adopted.

File 006-96-056. [Commend Pacific Asian American Women] Resolution commending the Pacific Asian American Women Bay Area Coalition and the 1996 Recipients of the Woman Warrior Awards. Supervisors Teng, Kaufman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 29, 1996.

File 006-96-057. [Commend Walden House, Sheriff's Department] Resolution commending Walden House and the San Francisco Sheriff's Department for the Sisters in Sober Treatment, Empowered for Recovery (SISTER) project. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 29, 1996.

File 006-96-058. [Workplace Equality] Resolution congratulating and welcoming the lesbian, gay, bisexual and transgendered corporate leaders and their companies participating in a national gathering of businesses with workplace equality and support for their lesbian, gay, bisexual and transgendered employees. Supervisors Ammiano, Bierman presented. Adopted.

File 038-96-010. [Gift, Police Horse Trailer] Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of a horse trailer from Wells Fargo Bank. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar April 29, 1996.

File 134-96-001. [Grant, Landmark Preservation Advisory Board] Resolution authorizing the Landmarks Preservation Advisory Board's Certified Local Government (C.L.G.) program located within the Planning Department to apply for funds from the National Historic Preservation Act Grant-in-Aid Subgrant program administered by the California State Office of Historic Preservation Funds of up to \$25,000 foregoing reimbursement of indirect costs during fiscal year July 1, 1996 to June 30, 1997. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 170-96-002. [Bonds, Bayshore Hester Assessment District] Resolution providing for the issuance of \$1,030,000 principal amount of limited obligation improvement bonds; providing for the approval and execution and delivery by officers of the City and County of a fiscal agent agreement; providing for the appointment of a fiscal agent for the bonds and an assessment administrator; providing for the collection of assessments to pay the principal of and interest on said bonds; approving the notice of sale and preliminary official statement for said bonds; authorizing the execution of said bonds; approving an acquisition and funding agreement and a continuing disclosure agreement; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. Supervisor Shelley presented. Referred to Budget Committee with request it be considered on May 1, 1996.

File 239-96-001. [Pedestrian Safety Awareness] Resolution urging the Mayor and all Department Heads to promote increased awareness of pedestrian safety by participating in the San Francisco Pedestrian Task Forces' SEE Pedestrian campaign. Supervisors Leal, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar April 29, 1996.

File 240-96-001. [State Office of the American Legion] Resolution urging the War Memorial Board of Trustees to terminate all relationships with the State Office of the American Legion and begin action to expel their offices from the Veterans War Memorial Building unless they fully comply with all recommendations of the Human Rights Commission's finding that the State Office of the American Legion engaged in and tolerated individual acts of prohibited discrimination against the Alexander Hamilton Post and lesbian, gay and bisexual veterans. Supervisors Ammiano, Alioto, Bierman, Leal presented. Referred to Economic Vitality/Social Policy Committee.

Requests for Hearings:

File 193-96-003. [Recreation Fields Restrooms] Hearing to consider the availability and condition of restrooms at City-owned recreational fields (baseball, softball, etc.) for weekend leagues. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-95-075. [Appropriation, Department of Public Health] Ordinance appropriating and rescinding \$22,040,803, Department of Public Health, of revenues (Realignment Short Doyle Medi-Cal and Medical), contribution transfers, salaries and fringe benefits at the Department of Mental Health, Laguna Honda, and San Francisco General Hospitals to address projected deficit for fiscal year 1995-96. RO #95190. (Controller) Referred to Budget Committee.

File 034-96-001. [Sidewalk Width Regulations, Indiana Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1521 changing official sidewalk width on the East side of Indiana Street between 23rd Street and Tubbs Street, as shown on the Department of Public Works drawing labled Q-20-435 and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 045-96-023. [Tina Periera v. CCSF] Ordinance authorizing settlement of litigation of Tina Periera against the City and County of San Francisco by payment of \$6,000. (Superior Court No. 961-877). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-024. [Mamaradlo v. CCSF] Ordinance authorizing settlement of litigation of Virginia Mamaradlo and Manuel Mamaradlo against the City and County of San Francisco by payment of \$90,000. (Superior Court No. 965-646). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-96-008.01. [Redevelopment Agency Rooftop Surface Lease] Ordinance providing for the approval, execution and delivery of the Agency Rooftop Surface Lease, between City and County of San Francisco ("City") and Redevelopment Agency of the City and County of San Francisco ("Agency"), for a portion of the Central Block Three of the Yerba Buena Gardens; providing for the approval, execution and delivery of the Coordination Agreement, between the City and the Agency, regarding the operation and use of Central Block Three; providing for the approval, execution and delivery of the amendment to 1988 Reciprocal Easement Agreement, dated as of March 1, 1988, between the City and the Agency affecting Central Block Three; providing for the execution of any additional documents in connection therewith; and ratifying previous actions taken in connection therewith; companion to File 65-96-8. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 097-96-020. [Prohibiting Contracting with the City] Ordinance amending Administrative Code, Chapter 6 (Officers and Employees), by adding Section 16.980 to prohibit members of Boards and Commissions from contracting with the City and County. (Mayor) Referred to Government Efficiency/Labor Committee.

File 097-96-021. [Access to Electronic Information] Ordinance amending Administrative Code by amending Section 67.21, governing requirements for the release and storage of information stored in electronic form. (Sunshine Ordinance Task Force) Referred to Government Efficiency/Labor Committee.

Resolutions

File 021-96-001. [Sewer Service Charge, 1996/97] Resolution adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1996-1997 pursuant to Part II, Chapter X, Articles 4.1 and 4.2, of the Public Works Code; providing for severability clause. (Chief Administrative Officer) Scheduled for public hearing before Board on May 6, 1996, at 3:00 p.m.

File 065-96-008. [Environmental findings, Rooftop Surface Lease] Resolution reaffirming adoption of findings and statement of overriding consideration pursuant to the California Environmental Quality Act (CEQA) for the Yerba Buena Gardens Redevelopment Agency/City Rooftop Surface Lease; companion measure to File 65-96-8.1. (Also see File 91-94-1.1). (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 095-96-001. [Annual Audit, Controller's Books] Draft resolution ordering an annual audit of Controller's books, and authorizing a three-year contract with a consortium of accounting firms. (Controller) Referred to Government Efficiency/Labor Committee.

File 148-96-002. [Grant-State, TDA Funds-Bicycle/Pedestrian Projects] Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend \$477,372 of Transportation Development Act (TDA) Article 3 Funds for bicycle and pedestrian projects and waiving indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items
April 29, 1996

Introduced by Supervisors

DOCUMENTS DEPT.

MAY 02 1996

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Ordinances:

File 097-96-011.01. [Possessory Interest Taxes] Ordinance amending Administrative Code, by adding Section 6.63-1 to provide that all agreements for private use of city property include an acknowledgment of the private party's potential liability for possessory interest taxes unless the Board of Supervisors specifically authorizes and approves the city's assumption of any such liability, and by adding Section 6.63-2 relating to reports to the Assessor; and amending Chapter 23 to refer to these new sections. Supervisor Ammiano presented. Referred to Budget Committee.

File 127-96-005. [Summer Youth Employment Credit] Draft Ordinance amending Part III, Articles 12-A and 12-B by adding Sections to provide for credits against the payroll expense tax and the business tax for businesses hiring youths between the ages of 14 and 21 for the summer; and providing that the provisions of these credits expire on December 31, 2001. Supervisors Yaki, Leal, Ammiano, Bierman, Teng, Alioto, Kaufman presented. Referred to Budget Committee.

Resolutions:

File 006-96-059. [Commending Joanne Hayes-White, Lorrie Kalos] Resolution commending Joanne Hayes-White and Lorrie Kalos, the first two women captains of the San Francisco Fire Department and the San Francisco Fire Department. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

File 006-96-060. [Commending Justice Ming W. Chin] Resolution commending Justice Ming W. Chin on his appointment as Associate Justice of the Supreme Court of California and declaring April 30, 1996 "Justice Ming W. Chin Day" in San Francisco. Supervisors Hsieh, Kaufman, Yaki, Shelley, Teng, Bierman, Leal, Ammiano, Kennedy, Alioto presented. Adopted.

File 006-96-061. [Mission High School Health Center] Resolution commending Mission High School and San Francisco State University's College of Nursing on the occasion of the opening celebration of the expanded Mission High School Health Center for their collaborative efforts in establishing a model school-based health center. Supervisors Leal, Ammiano, Yaki, Bierman, Teng, Kaufman presented. Adopted.

File 006-96-062. [Commending Hoy Ping Benevolent Association] Resolution commending Hoy Ping Benevolent Association and declaring May 4, 1996 "Hoy Ping Benevolent Association Day" in San Francisco. Supervisors Teng, Yaki, Bierman, Hsieh Kaufman presented. Adopted.

File 012-96-024. [Angel Island State Park] Resolution supporting the use of East Garrison Docking Facility, Angel Island State Park, by Golden Gate Ferries. Supervisor Kennedy Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

File 013-96-016. [Expansion of Point Reyes National Seashore] Resolution supporting legislation endorsed by President Clinton to preserve and expand Point Reyes National Seashore and urging the United States House of Representatives and United States Senate to support such legislation. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

File 013-96-017. [Supporting Brooke Amendment] Resolution supporting the continuation of the principals of the Brooke Amendment and opposing any congressional attempts at its repeal. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

File 013-96-018. [Passport Applications] Resolution authorizing the County Clerk-Recorder to accept passport applications pursuant to a designation of authority from the United States Department of State. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

File 013-96-019. [Golden Gate National Recreation Area] Resolution urging the Golden Gate National Recreation Area to rent/lease the Presidio Chapel or a comparable building to be used for approximately two years by the Jones Memorial United Methodist Church for the purpose of holding Sunday services and related meetings. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

File 186-96-002. [City Hall Security Devices] Resolution urging the Chief Administrative Officer to request supplemental appropriation of sufficient funds to reinstate City Hall security devices. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

File 210-96-001. [Retirement Board Divestment-Tobacco Companies] Resolution urging the San Francisco Retirement Board to divest holdings in securities of publicly traded companies that derive revenue from the sale of tobacco products and further urging the California State Legislature to pass legislation barring state and municipal pension funds from holding tobacco stocks. Supervisors Alioto, Ammiano, Yaki, Bierman, Kennedy, Leal, Hsieh, Kaufman, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

Charter Amendments:

File 246-96-001. [Charter Amendment, Retiree COLA Proposal] Charter Amendment (Skeletal) to create a "Reserve for Additional Cost of Living Adjustment" account financed from excess earnings over estimated revenue for the fiscal year to allow up to three per cent (3%) COLA for Miscellaneous, Police and Fire retirees and provide three dollars (\$3.00) per month for persons who retired on or before December 30, 1979, payable only if there are sufficient funds in the "Reserve for Additional Cost of Living Adjustment" account. Supervisor Bierman presented. Referred to Rules Committee.

Requests for Hearings:

File 030-96-010. [Laguna Honda Hospital Hiring Freeze] Hearing to consider the hiring freeze at Laguna Honda Hospital for fiscal years 1994-95 and 1995-96 and the foreseeable future as stated by the Director of Health. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee.

File 112-96-003. [Chronicle/Examiner Merger] Hearing to consider the impact of the proposed merger of the San Francisco Chronicle and the San Francisco Examiner. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 206-96-001. [Hayes Valley Relocation] Hearing to consider the Hayes Valley Relocation as it relates to where residents are going; how the relocation is being done; and who is in charge of the relocation of Hayes Valley residents; including review of the Relocation Plan for Hayes Valley. Supervisors Kennedy, Bierman presented. Referred to Economic Vitality/Social Policy Committee with request it be considered on May 14, 1996.

File 206-96-002. [Status of Bernal Development] Hearing to consider the status of Bernal Development; the involvement of the Bernal Housing Tenant Association/residents in the overall relocation of residents; the architectural reconfiguration, and the integration of services. Supervisors Kennedy, Bierman presented. Referred to Economic Vitality/Social Policy Committee.

File 222-96-002. [Alternative Employee Work Schedules] Hearing to consider efforts to promote the adoption of alternative employee work schedules by City and County Departments and Agencies to improve efficiency and promote improved employee morale. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 244-96-002. [Treasure Island] Hearing to consider a plan for an amateur sports participation program which has been proposed as an interim use for Treasure Island. Supervisor Shelley presented. Referred to Select Committee on Base Closures with request it be considered on May 21, 1996.

Motions:

File 030-96-001.08. [Local Emergency, Needle Exchange Program] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 6, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-025. [Eubank v. CCSF, et al.] Ordinance authorizing settlement of litigation of Jerry Eubank and Charles Eubank against the City County of San Francisco by payment of \$55,000. (Superior Court No. 958-994. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-026. [U.S.A. (Davis) v. CCSF] Ordinance authorizing partial settlement of litigation of U.S.A. (Davis) v. City and County of San Francisco, by payment of \$195,875.00. (USDC, Northern District of California, Consolidated Cases Nos. C84-1100 MHP, C84-7089 MHP). (Also see File 45-95-2). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-95-033.01. [Amendment to MOU, Local 856] Ordinance amending Ordinance No. 219-95 to implement the provisions of an arbitration award between the Teamsters Local 856 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1998. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-96-024. [Membership List, Department of Public Health] Ordinance amending administrative code by amending Section 16.6-10 thereof, adding certain organizations to the membership list of the Department of Public Health. (Department of Public Health) Budget Committee.

File 097-96-025. [General Assistance Grant, FY 1996-97] Ordinance amending Administrative Code by amending Section 20.57 (General Assistance Ordinance) relating to the cost of living adjustment of aid grants. (Mayor) Referred to Budget Committee.

File 097-96-026. [Settlement of Airport Claims/Legal Proceedings] Ordinance amending Administrative Code, by adding Sections 10.25-10 and 10.25-11, authorizing the Airports Commission upon the recommendation of the City Attorney to settle or dismiss any legal proceeding involving property or matter under its jurisdiction and which does not exceed \$100,000 and also authorizing the City Attorney, with the consent of the Airports Commission, to settle or dismiss Airport claims or demands not exceeding \$100,000. (Airports Commission) Referred to Budget Committee.

File 097-96-027. [Assessment Appeals Boards] Ordinance amending Administrative Code by adding Section 2B.20 imposing notice, agenda, public comment, and meeting obligations on the Assessment Appeals Boards. (Sunshine Task Force). Referred to Rules Committee.

File 101-95-076. [Appropriation, Fire Department] Ordinance appropriating \$2,265,000, Fire Department, from the General Fund Reserve for salaries, fringe benefits, services of other departments (Workers Compensation) and facilities maintenance for fiscal year 1995-96. RO #95195. (Controller) Referred to Budget Committee.

File 101-95-077. [Appropriation, Fire Department] Ordinance appropriating \$45,000, Fire Department, of Fire Plan Checking Revenue for the purchase of computer equipment for fiscal year 1995-96. RO #95178. (Controller) Referred to Budget Committee.

Resolutions

File 023-96-002. [Waiving Statute of Limitations] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$14,207.13, a legal obligation of the City and County of San Francisco. (Payee: George S. Smandra) (Controller) Referred to Government Efficiency/Labor Committee.

File 064-96-003. [Lease of Property at 1650 Mission Street] Resolution authorizing a lease of real property at 1650 Mission Street for the Department of Social Services. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 068-96-003. [Grant, Summer Food Service Program] Resolution authorizing the Mayor to apply for, accept and expend \$777,564 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program for needy children. (Mayor's Office of Children, Youth & Their Families) Referred to Government Efficiency/Labor Committee.

File 112-96-001. [Official Newspapers for FY 1996-97] Resolution designating the San Francisco Examiner to be official newspaper of the City and County of San Francisco for specified categories of advertising, and designating the San Francisco Independent to be the official newspaper for other specified categories of official advertising, commencing July 1, 1996. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 112-96-002. [Outreach Newspapers, FY 1996-97] Resolution designating the Small Business Exchange to be outreach newspaper of the City and County of San Francisco for the African-American community; designating the Chinese Times to be outreach newspaper for the City and County of San Francisco for the Chinese community; and designating the El Latino to be outreach newspaper of the City and County of San Francisco for the Hispanic community, commencing July 1, 1996, for outreach advertising. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 152-96-001. [FY 96/97 Standards & Training, Local Corrections] Resolution authorizing the Sheriff's Department, Adult Probation Department, and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend \$317,285 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 172-96-012. [Contract Modification, Breda Costruzioni] Resolution authorizing the Municipal Railway to modify an existing contract with Breda Costruzioni Ferroviarie S.p.A. (Also see Files 172-92-22 and 172-92-22.1). (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 172-96-013. [Mutual Aid Agreement, Water Agencies] Resolution authorizing the General Manager of the Public Utilities Commission to execute an updated Mutual Aid Agreement with other water agencies in the State Office of Emergency Services Region 2. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 172-96-014. [Contract, DPH - Seattle-King County] Resolution authorizing the execution and approval of a contract, including a hold harmless provision, between the City and County of San Francisco Department of Public Health and the Seattle-King County Department of Public Health for the use of dispatch guidelines and instruction. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 006-96-067. [Commending Citizen Volunteers] Resolution commending citizens who volunteer their time for the benefit of the City of San Francisco, noting that their contributions are greatly valued and encouraging the people and governmental agencies of San Francisco to join in, celebrate and support their efforts to continue to improve the quality of life for all San Franciscans. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 13, 1996.

File 006-96-068. [Commending Geo/Resource Consultants, Inc.] Resolution commending Geo/Resource Consultants, Inc., on their 20th Anniversary. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 13, 1996.

File 006-96-069. [Market Heights Affordable Housing] Resolution commending the Bernal Heights Housing Corporation for building Market Heights and welcoming its first residents. Supervisors Shelley, Alioto, Ammiano, Bierman, Hsieh, Kaufman, Kennedy, Leal, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 13, 1996.

File 006-96-070. [Asian American Day in the Park] Resolution commending Asian American Day in the Park, Jest Jammin's 25th Anniversary and Norman Fong. Supervisors Teng, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 13, 1996.

File 012-96-025. [Opposing Senate Bill 1695] Resolution opposing Senate Bill 1695, Family Day Care Bill, to be heard on May 8, 1996 in the Senate Health and Human Services Committee. Supervisor Teng presented. Referred to Government Efficiency/Labor Committee.

File 018-96-007. [Stop Intersection, 30th Avenue/Clement Street] Resolution designating 30th Avenue and Clement Street as an All-Way "Stop" intersection. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 13, 1996.

File 049-96-001. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of the City and County of San Francisco against the Portsmouth Plaza Parking Corporation in the amount of \$544,476. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 068-96-004. [Federal Grant-Enterprise Community Program] Resolution authorizing the Mayor to accept and expend Social Services Block Grant (SSBG) Funds in a total amount not to exceed \$2,947,368 from the California Department of Social Services for the U.S. Department of Housing and Urban Development-Administered Empowerment Zone/Enterprise Community Program. Supervisors Leal, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 13, 1996.

File 092-96-024. [Elections Task Force] Resolution urging the Mayor and the Registrar of Voters to appoint members to any vacant positions on the Elections Task Force created by voter approved Proposition L and urging the Mayor to provide supplemental appropriation of funds needed to complete its work. Supervisors Ammiano, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 13, 1996.

File 097-96-030. [Domestic Partners] Resolution urging the Chief Administrative Officer and the City Attorney to submit to the Board of Supervisors legislation amending the Administrative Code to provide domestic partners the right to control the disposition of a decedent's partner's bodily remains, and to so reflect said right on the form entitled "Affidavit in Support of Claim to Control Disposition of Bodily Remains pursuant to Health and Safety Code Section 7100". Supervisors Ammiano, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 132-96-001. [Federal Grant-Asian American Arts Initiative] Resolution authorizing the San Francisco Art Commission to apply for retroactively, accept, and expend \$86,100 of National Endowment for the Arts Planning & Stabilization Grant funds to support an Asian American Arts Community Development Initiative in defining and developing the appropriate structure for facilitating more efficient resource acquisition and management, more effective audience development and productive collaborations, and better support for arts groups and artists rooted in, or growing out of San Francisco's Asian American population, waiving 2% associated indirect costs. Supervisor Teng presented. Referred to Government Efficiency/Labor Committee.

File 148-96-003. [Federal Grant] Resolution authorizing retroactively the Department of Public Works to apply for, accept and expend \$450,000 in Federal Funds for the Mission Street Lighting Project and waiving indirect costs. Supervisors Leal, Kaufman, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 161-96-002. [Empowerment Zone] Resolution urging the U.S. Housing and Urban Development Department to revise the regulations to allow the City and County of San Francisco to be considered for full Empowerment Zone status for all six neighborhoods or to include Chinatown and the Tenderloin as an Enterprise Community Area and to receive the benefits associated with that designation, including grant funds and access to facility bonds. Supervisors Teng, Bierman, Shelley presented. Referred to Government Efficiency/Labor Committee.

File 186-96-003. [Affinity Phone Card Program] Resolution authorizing the Chief Administrative Officer to enter into an operating and licensing agreement with Winston Taylor for the development and operation of the San Francisco Affinity Phone Card Program and implementation thereunder. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee with request it be considered on May 14, 1996.

File 190-96-003. [Joint Working Group-Parking System] Resolution urging the Department of Parking and Traffic and the San Francisco Unified School District to create a joint working group to propose a parking system at school sites that resolves problems experienced by teachers and staff. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

File 241-96-001. [ABAG Finance Authority Membership] Resolution approving, authorizing and directing the execution and delivery of a joint exercise of powers agreement relating to the ABAG Finance Authority for Nonprofit Corporations, acknowledging and approving the by-laws thereof (including an indemnity contained therein), appointing a representative to the governing board thereof, authorizing the Board of Supervisors or the Mayor's Office to hold public hearings required by Section 147(f) of the Internal Revenue Code of 1986 in connection with projects to be located within the city and financed by the ABAG Finance Authority for Nonprofit Corporations, and designating either the Board of Supervisors or the Mayor as the applicable elected representative for purposes of Section 147(f) of the Internal Revenue Code of 1986. Supervisor Kaufman presented. Referred to Budget Committee with request it be considered on May 15, 1996.

File 241-96-002. [Final Negative Declaration] Resolution adopting final negative declaration, finding and determining that a reclassification from a P (Public) to an NC-3 (Moderate-Scale Neighborhood Commercial) District, conversion of a vacant, approximately 185,000 gross square foot office building to a school for students from pre-kindergarten through twelfth grade (National Center For International Schools), demolition of existing structures and construction of a gymnasium, and provision of parking for 115 automobiles for the property located at 129 and 150 Oak Street and 289 Fell Street, Assessor's Block 833, Lots 3 and 15 and Assessor's Block 837, Lots 18, 19 and 20, will have no significant impact on the environment, and adopting and incorporating findings of final negative declaration. Supervisor Kaufman presented. Referred to Budget Committee with request it be considered on May 15, 1996.

File 241-96-003. [TEFRA and NCIS Project Approval] Resolution approving the execution and delivery of not to exceed \$22 million aggregate principal amount of Certificates of Participation for the financing of the National Center for International Schools Project. Supervisor Kaufman presented. Referred to Budget Committee with request it be considered on May 15, 1996.

File 247-96-001. [Redevelopment Survey Area, North of Market] Resolution designating and describing a survey area within the City and County of San Francisco pursuant to the California Community Redevelopment Law. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered on May 16, 1996.

Requests for Hearings:

File 009-96-001. [Accepting Waterville Street] Hearing to consider accepting Waterville Street as an accepted street in the City and County of San Francisco. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered on May 14, 1996.

File 217-96-001. [Aging Campus] Hearing to consider the development of a senior citizens' residential community to be called the "Aging Campus" modeled as a self-contained, self-sufficient, secured complex. Supervisor Kennedy presented. Referred to Housing and Land Use Committee.

Introduced by the President at the Request of Departments

Ordinances

File 027-96-006. [Airport Lease Modification, Bank of America] Ordinance approving Modification of Lease for Bank of America NT & SA Financial Services Lease between Bank of America NT & SA and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 034-96-002. [Sidewalk Width Regulations, Bryant/Ninth/Brannan] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1522 changing the official sidewalk widths on the southeasterly side of Bryant Street between Ninth Street and 275' northeasterly of Ninth Street, on the northeasterly side of Ninth Street between Bryant Street and Brannan Street, and on the northwesterly side of Brannan Street between Ninth Street and 275' northeasterly of Ninth Street, as shown on the Department of Public Works drawing labeled Q-20-418 and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 045-96-027. [Barnes Construction Co., Inc. v. CCSF et al.] Ordinance authorizing settlement of litigation of Barnes Construction Co., Inc. against the City and County of San Francisco by payment of \$15,000. (Superior Court No. 968-676). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-028. [Joseph Nugent/Catherine Schoop v. CCSF et al.] Ordinance authorizing settlement of litigation of Joseph Nugent and Catherine Schoop against the City and County of San Francisco by payment of \$13,888.85. (Municipal Court No. 118698). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-029. [Morley Shapiro v. CCSF, et al.] Ordinance authorizing settlement of litigation of Morley Shapiro against the City and County of San Francisco by payment of \$40,000. (Superior Court No. 958-035). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-96-008. [CCSF v. AVP Investments, et al.] Ordinance authorizing settlement of litigation of City and County of San Francisco v. AVP Investments, et al. and the City's purchase of Assessor's Block 2336, Lot 27, for open space for \$2,340,000. (Superior Court Action No. 963-267). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-96-028. [Parking Authority] Ordinance amending Administrative Code by repealing Sections 17.2-1, 17.2-2, 17.3, 17.4, 17.5, 17.9, 17.10, 17.14, 17.15, 17.19, and 17.22 thereof, which set forth certain powers and responsibilities of the San Francisco Parking Authority that are no longer consistent with the San Francisco Charter, or Administrative Code, or current practice; amending Sections 17.1, 17.2, 17.6, 17.7, 17.8, 17.11, 17.16, 17.17, 17.18, 17.20, 17.21, and 17.23 thereof to make those sections consistent with the powers and responsibilities vested in the Parking and Traffic Commission by the San Francisco Charter, the Administrative Code and with current practice; and adding Sections 17.3, 17.8, 17.11, 17.12, and 17.16 thereto, which provide for certain powers and responsibilities of the Parking Authority consistent with the San Francisco Charter, the Administrative Code and current practice. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 101-95-002.03. [AAO Amendment, New Football Stadium] Ordinance amending the Annual Appropriation Ordinance for the year 1995-96 by adding Section 34 to authorize sequestration of funds for the new stadium to replace 3COM Park. (Also see File 172-96-2). (Recreation and Park Department) Referred to Budget Committee.

File 101-95-078. [Appropriation, DPH-Mental Health/SFGH] Ordinance rescinding \$621,105, Mental Health, of Mental Health Professional Services and appropriating \$205,030 to salaries and fringe benefits for the creation of eighteen (18) full time equivalent positions at Mental Health, and transferring and appropriating \$416,075 for San Francisco General Hospital for salaries, fringe benefits, non-personal services, materials and supplies and equipment purchase for the creation of two hundred twenty-two (222) full time equivalent positions for the operation of the Mental Health Rehabilitation Facility for fiscal year 1995-96; companion measure to File 102-95-19. RO #95200. (Controller) Referred to Budget Committee.

File 101-95-079. [Appropriation, Assessor's Office] Ordinance amending the 1995-96 Annual Appropriation ordinance by appropriating \$357,249, Assessor's Office, of AB 818 State Loan Revenue, for salaries, fringe benefits and equipment purchase for the creation of six (6) positions for staff support at the Assessor's Office, for the first year of a three-year project to reduce the assessment backlog; companion measure to File 102-95-20. RO #95202. (Controller) Referred to Budget Committee.

File 101-95-080. [Appropriation, Department of Public Works] Ordinance appropriating \$82,500, Department of Public Works, of 1989 Earthquake Safety Bond interest earnings to a capital improvement project (utility pipe bracing) at Laguna Honda Hospital for fiscal year 1995-96. RO #95203. (Controller) Referred to Budget Committee.

File 102-95-019. [Salary Ordinance Amendment, DPH-Mental Health/SFGH] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96), Department of Public Health-Mental Health, reflecting the creation of eighteen (18) positions at Mental Health-Substance Abuse Services, and two hundred twenty-two (222) positions at San Francisco General Hospital for the operation of the Mental Health Rehabilitation facility for fiscal year 1995-96; companion measure to File 101-95-78. (Department of Human Resources) Referred to Budget Committee.

File 102-95-020. [Salary Ordinance Amendment, Assessor's Office] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96), Assessor's Office, reflecting the creation of six (6) positions (Classification 4265 Senior Appraiser (1); 4261 Appraiser (2); 4220 Auditor (2); and 4203 Senior Assessment Clerk (1)); companion measure to File 101-95-79. (Department of Human Resources) Referred to Budget Committee.

File 121-96-007. [Filing and License Fees, Police Permits] Ordinance amending Police Code by amending Sections 2.26, 2.26.1, 2.27, and 2.27.1 relating to permit filing fees and permit license fees. (Police Commission) Referred to Budget Committee.

Resolutions

File 025-96-006. [Prop J Contract, Security Guard Services] Resolution concurring with the Controller's certification that security guard services at 1380 Howard Street, Suite 1000 can be performed by a private contractor for a lower cost than similar services performed by City and County employees. (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 028-96-005. [Emergency Repair, Stockton/Laguna Sts/Julian Ave] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Stockton Street between Francisco Street and Bay Street, Laguna Street between Ellis Street and Cleary Court and Julian Avenue between 15th Street and 16th Street - \$212,937. (Department of Public Works) Referred to Budget Committee.

File 138-96-001. [Grant, Statutory Rape Vertical Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend grant funds not to exceed the amount of \$300,000 including indirect cost no to exceed the amount of \$15,000 made available through the California Office of Criminal Justice Planning for the operation of the "Statutory Rape Vertical Prosecution Program" for the twelve month period February 1, 1996 through January 31, 1997. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-96-002. [State Grant, Spousal Abuser Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds not to exceed \$132,000.00 with no indirect costs available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the six-month period January 1, 1996 through June 30, 1996. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-96-003. [State Grant, Automobile Insurance Fraud] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$300,000.00 including indirect costs of \$15,000.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1995 through June 30, 1996. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-96-004. [State Grant, Theft and Related Crimes] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$234,984, including indirect costs of \$11,749 made available through the California Department of Insurance for a project intended to facilitate the prosecution of theft and related crimes for the period of July 1, 1994 to June 30, 1996. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-96-005. [State Grant, Worker's Compensation Fraud] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$331,967.00 including indirect costs of \$15,808 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Worker's Compensation Fraud" for the period of July 1, 1995 through June 30, 1996. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 142-96-001. [Water Rates - Finding] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-96-1.1 and 142-96-1.1. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board May 20, 1996.

File 142-96-001.01. [Approving Revised Rates, S.F./Suburban Areas] Resolution approving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-96-1 and 142-96-1.2. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board 6/20/96.

File 142-96-001.02. [Disapproving Revised Rates, S.F./Suburban Areas] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-96-1 and 142-96-1.1. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board May 20, 1996.

File 144-96-001. [Federal Grant, Track Rehabilitation Project] Resolution rescinding Resolution 778-93, authorizing the Executive Director of the Port of San Francisco to retroactively apply for, accept and expend \$2.4 million from the Federal Highway Administration for the Track Rehabilitation Project on the Peninsula Corridor Mainline and releasing \$700,000 of reserved funds for the purchase and installation of the Digicon Signalization System. (See Files 144-93-5 and 172-95-48). (Port) Referred to Government Efficiency/Labor Committee.

File 146-96-003.01. [Grant Amendment, State Dept. of Rehabilitation] Resolution authorizing the Department of Public Health, Division of Community Mental Health Services, to accept and expend a grant in the amount of \$201,997 from the State Department of Rehabilitation and to enter into a Cooperative Program Agreement and a Case Service Contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally-ill psychiatric clients, waiving indirect costs; rescinding Resolution No. 179-96. (See File 146-96-3) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-007. [State Grant, Solid Waste Facilities Program] Resolution authorizing the Department of Public Health, Bureau of Environmental Health Management, to apply for and accept and expend a grant of \$22,000, from the California Integrated Waste Management Board, for the support of the Bureau of Environmental Health Management, Local Enforcement Agency's solid waste facilities permitting and inspection program; waiving indirect cost. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-008. [State Grant, Emergency Medical Services Program] Resolution authorizing the Department of Public Health, Central Administration, Emergency Medical Services (EMS) Agency, to apply for retroactively, and, accept and expend a grant of \$100,000, which includes indirect costs in the amount of \$7,326, based on 22.2% of personnel expenditures from the State Emergency Medical Services Authority, to provide for review and upgrade of the Emergency Medical Services for Children program; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-95-007.01. [State Grant, Integrated Pest Management Project] Resolution authorizing the Director of the Department of Public Works to accept a one-year, \$20,000 grant contract, renewable for up to two additional years, with the California Department of Pesticide Regulation, which requires the City to indemnify the State from claims in connection with the performance of the contract. (See File 148-95-7) (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-96-015. [Food Stamp Trafficking Agreement Extension] Resolution authorizing the District Attorney, Food Stamp Task Force Division, to amend an existing agreement with the State of California Social Services, to include and extend the terms of the agreement beginning May 1, 1994 through December 31, 1996, to investigate food stamp trafficking. (See File 138-94-5) (District Attorney) Referred to Government Efficiency/Labor Committee.



Legislation Introduced
Including All Off-Calendar Items
May 13, 1996

DOCUMENTS DEPT.

MAY 16 1996

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 093-94-022.02. [MOU - Physicians & Dentists Unit 8CC] Ordinance amending Ordinance No. 331-94 to implement the provisions of a mediated settlement dated April 24, 1996 between the Union of American Physicians and Dentists for Bargaining Unit 8CC and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered on May 28, 1996.

File 093-94-023.02. [MOU - Physicians & Dentists Unit 11 AA] Ordinance amending Ordinance No. 331-94 to implement the provisions of a mediated settlement dated April 24, 1996 between the Union of American Physicians and Dentists for Bargaining Unit 11AA and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered on May 28, 1996.

File 003-96-001.01. [Lien] Ordinance directing Tax Collector to expunge lien for \$10,145.90 for unpaid water bills on property known as Booker T. Washington Community Service Center at 800 Presidio and authorizing Tax Collector to forgive debt including interest and penalties for the unpaid water bill. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered on May 20, 1996.

File 097-96-031. [Memberships - Board of Supervisors] Ordinance amending Administrative Code by amending Section 16.6-1 to add to the list of organizations in which the Board of Supervisors provides representation for the City and County of San Francisco, the Urban Counties Caucus. Supervisor Kennedy presented. Referred to Budget Committee.

File 121-96-008. [Home Delivery Services] Ordinance amending Police Code by adding Section 3305.1 making it unlawful to refuse home delivery services to a residential address located within the business' normal delivery range. Supervisor Kennedy presented. Referred to Economic Vitality/Social Policy Committee with request it be considered on May 20, 1996.

File 121-96-009. [Gun Free Zone] Draft Ordinance amending Police Code by amending Section 613.3 to prohibit the sale of firearms near churches, community centers and other locations where regularly scheduled activities are conducted for people under 18 years of age. Supervisors Yaki, Leal, Kaufman, Bierman presented. Referred to Health/Public Safety/Environment Committee

File 121-96-010. [Sale of Saturday Night Specials] Draft Ordinance amending Police Code by amending Sections 613.1 and 613.10 to define and prohibit the sale of certain firearms deemed "Saturday Night Specials". Supervisors Leal, Yaki, Kaufman, Bierman presented. Referred to Health/Public Safety/Environment Committee

File 127-96-005. [Summer Youth Employment Credit] Substitute Ordinance amending Part III, Article 12-A (Payroll Expense Tax) and 12-B (Business Tax) by adding Sections 906-C and 1005.7, respectively, to provide for credits against those taxes for businesses hiring youths between the ages of 14 and 21 for the summer; and providing that the provisions of these credits expire on December 31, 2001. Supervisors Yaki, Leal, Ammiano, Bierman, Teng, Alioto, Kaufman presented. Referred to Budget Committee

Resolutions:

File 004-96-011. [Proclaiming Try Transit Week] Resolution declaring May 13-17, 1996 to be "Try Transit Week" in San Francisco and encouraging San Franciscans to utilize public transportation. Supervisors Hsieh, Alioto, Ammiano, Bierman, Kaufman, Kennedy, Leal, Shelley, Teng, Yaki presented. Adopted.

File 004-96-012. [Proclaiming Stand For Children Day] Resolution supporting the Children's Defense Fund's "Stand For Children" Day and declaring June 1, 1996 as "Stand For Children Day" in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar May 20, 1996.

File 004-96-013. [Proclaiming Leslie Miko Day] Resolution proclaiming May 13, 1996 Leslie Miko Day in San Francisco. Supervisors Yaki, Shelley, Bierman presented. Adopted.

File 006-96-071. [Commending Joseph W. Cotchett, Jr.] Resolution commending Joseph W. Cotchett, Jr. for his many contributions to the legal profession and to his community. Supervisors Shelley, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 20, 1996.

File 012-96-026. [State Legislation--Opposing AB 2167] Resolution opposing Assembly Bill 2167, which would take \$87 Million in state funds from the San Francisco budget. Supervisors Hsieh, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar May 20, 1996.

File 013-96-020. [Federal Legislation--Opposing HR 3396] Resolution opposing House Resolution 3396 (Barr) that would create a federal definition of marriage that only includes heterosexual couples and would prevent the federal government from recognizing legal same-sex marriages. Supervisors Alioto, Ammiano, Yaki, Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 20, 1996.

File 033-96-004. [Confirming Appointment] Resolution confirming the appointment of Mary C. Dunlap, Interim Director of the Office of Citizen Complaints, as the permanent Director of the Office of Citizen Complaints. Supervisor Ammiano presented. Referred to Rules Committee.

File 132-96-002. [Grant-Art Commission] Resolution authorizing the San Francisco Art Commission to apply for, accept and expend \$20,000 of California Art Council grant funds to implement a new Collaborative Arts Education Project in Latin American Arts & Culture in partnership with the Mission Cultural Center for Latino Arts and five schools of the San Francisco Unified School District, waiving the 2% associated indirect costs. Supervisors Yaki, Leal presented. Referred to Government Efficiency/Labor Committee.

File 169-96-001. [Street Artists] Resolution designating for four months six selling spaces on Hyde Street, east side, Beach to Jefferson Streets, for street artists certified by the Art Commission, City and County of San Francisco, and exempting said spaces from the regulations prohibiting selling within seven-and-a-half feet of a sprinkler inlet and twelve feet from the outer edge of an entrance to a building. Supervisor Shelley presented. Referred to Housing and Land Use Committee with request it be considered on June 6, 1996.

File 169-96-002. [Street Artists] Resolution designating four former temporary holiday selling spaces on Market Street, south side, 2nd to 1st Streets, as permanent selling spaces and designating three former temporary holiday selling spaces on Sutter Street, south side, at Market Street, for one year subject to Board of Supervisors review for street artists certified by Art Commission, City and County of San Francisco. Supervisor Shelley presented. Referred to Housing and Land Use Committee with request it be considered on June 6, 1996.

File 169-96-003. [Street Artists] Resolution re-designating for six months three selling spaces on Stockton Street, west side, at O'Farrell Street, for street artists certified by the Art Commission, City and County of San Francisco; holding harmless from any litigation any building adjacent to said street artist spaces. Supervisor Shelley presented. Referred to Housing and Land Use Committee with request it be considered on June 6, 1996.

Requests for Hearings:

File 107-96-002. [General Assistance Program] Hearing to consider the effectiveness of the General Assistance Program for the City and County of San Francisco. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee

File 127-96-006. [Payment of Property Taxes] Hearing to consider establishing a procedure to permit payment of property taxes by credit card. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 244-96-003. [Hunters Point Shipyard] Hearing to consider the status of the creation of a Public Benefits Corporation to manage the reuse of the Hunters Point Shipyard. Supervisor Shelley presented. Referred to Select Committee on Base Closures.

File 244-96-004. [Hunters Point Shipyard] Hearing to consider issues concerning Astoria Metals at the Hunters Point Shipyard. Supervisor Shelley presented. Referred to Select Committee on Base Closures.

File 265-96-001. [Preservation of Neighborhood Business] Hearing to consider community input on the possible closing of Old Uncle Gaylord's Ice Cream Parlor on Irving Street. Supervisors Teng, Yaki, Bierman presented. Referred to Housing and Land Use Committee.

Motions:

File 030-96-001.09. [Local Emergency, Needle Exchange Program] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar May 20, 1996.

File 054-96-004. [Specifications for City Seal and Flag] Motion requesting the Clerk of the Board to take the necessary steps to prepare and submit to the Board of Supervisors recommendations for the establishment of official specifications for the Seal of the City and County of San Francisco, other officials seals, and city and county flags and any appropriate models thereof, and requesting the Clerk submit a request for a Supplemental Appropriation of \$5,000. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 20, 1996.

File 058-96-015. [Final Map, Bayshore Hester Heights] Motion approving final map of Bayshore Hester Heights, a Planned Unit Development, being a merger and resubdivision of Bayshore/Hester Unit 1 (41 PM 70) in Assessor's Block 5054A, and adopting findings pursuant to City Planning Code Section 101.1. (DPW Order No. 169,565). Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 20, 1996.

File 196-96-001. [Filing Amicus Brief] Motion authorizing the City and County of San Francisco to participate in the litigation entitled, California Rifle and Pistol Association, Inc., et al. vs. City of West Hollywood, et al., Superior Court for the Central Los Angeles Judicial District, No. B0144600, by the filing of an Amicus Brief. Supervisors Leal, Yaki, Kaufman, Bierman presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 034-96-003. [Sidewalk Width Regulations] Ordinance amending ordinance No. 1061 entitled "Regulating the width of sidewalks" by adding thereto Section No. 1523 changing the official sidewalk widths on the south side of Irving Street between Arguello Boulevard and 2nd Avenue, on the northwest corner of Judah Street and 18th Avenue, on the northwest corner of Judah Street and 36th Avenue, on the northwest corner of Taraval Street and 36th Avenue, on the southwest corner of Taraval Street and 37th Avenue, and on a portion of Irving Street between 2nd Avenue and 3rd Avenue, collectively known as MUNI Key Stop Phase "B", and as shown on the Department of Public Works drawing labeled Q-20-440 through Q-20-445, inclusive, and making findings pursuant to City Planning Code Section 101.1. Referred to Housing and Land Use Committee.

File 045-96-030. [Anthony Muschi v. CCSF] Ordinance authorizing settlement of litigation of Anthony Muschi against the City and County of San Francisco by payment of \$27,500. (Superior Court No. 968071). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-95-030.01. [Amendment to MOU, Deputy Sheriff's Assn.] Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the Deputy Sheriff's Association and the City and County of San Francisco to correct a clerical error for the period July 1, 1995 through June 30, 1998. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-96-021. [Access to Electronic Information] Substitute ordinance amending Administrative Code by amending Section 67.21, governing requirements for the release and storage of information stored in electronic form. (Sunshine Ordinance Task Force) Referred to Government Efficiency/Labor Committee.

File 101-95-081. [Appropriation, Department of Public Health/SFGH] Ordinance appropriating \$63,841 from the General Fund Reserve, rescinding \$24,540 of State tobacco tax revenues and appropriating \$39,301 for management information systems of the Department of Public Health in the General Fund; appropriating and rescinding (reallocating) various tobacco tax revenues and expenditures to comply with State guidelines in the tobacco tax fund; appropriating \$201,685 of tobacco tax revenues for salaries and fringe benefits at San Francisco General Hospital for fiscal year 1995-96. RO #95201. (Controller) Referred to Budget Committee.

Resolutions

File 025-96-007. [Prop J Contract, Convention Facilities Management] Resolution concurring with Controller's certification that convention facilities management operation and maintenance service can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 048-96-013. [Settlement of Claim, Shawn Bolan] Resolution approving the settlement of the unlitigated claim of Shawn Bolan dba Rose Express by payment of \$8,722.29. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-004. [Lease of Property at One Jones Street] Resolution authorizing the month-to-month lease agreement for One Jones Street for the San Francisco Police Department's Tenderloin Task Force retroactive to 3/1/95. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 168-96-003. [Park and Open Space Fund, 1996-97] Resolution concurring with the general recommendations on the Park and Open Space Fund for fiscal year 1996-1997, reserving approval or disapproval on specific acquisitions. (Recreation and Park Department) Referred to Budget Committee.

BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
May 20, 1996

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MAY 23 1996

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

5/20/96

Ordinances:

File 101-95-087. [Appropriation, DPW, Mission Street Lighting] Ordinance appropriating \$50,000, Department of Public Works, for Mission Street lighting and rescinding \$50,000 from street resurfacing project gas tax fund. Supervisor Bierman presented on behalf of Supervisor Leal. Referred to Budget Committee.

File 097-96-033. [City Contracts Domestic Partner Benefits] Draft ordinance amending Administrative Code Sections 12B.1, 12B.2, 12C.1 and 12C.2 to require every agency contracting with the City and County to offer the same benefits to the domestic partners of its employees where the domestic partnership relationship has been filed with a governmental body, as it offers to the spouses of its employees. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 097-96-034. [Seismic Safety Loan Program] Ordinance amending Administrative Code Sections 66A.3, 66A-9, 66A.17, 66A.19, 66 A.22 and 66A.23 regarding permissible loan packagers, permissible life/safety improvement costs, payment of financial consultant fees, applicability of base wage requirements, applicability of prevailing wage requirements and applicability of economically disadvantaged hire requirements. Supervisor Kaufman presented on behalf of Supervisor Hsieh. Referred to Budget Committee with request it be considered at the May 29, 1996 meeting.

Resolutions:

File 174-95-006.01. [CCPPSS Member Appointments] Resolution specifying that 10 of the 11 members of the Comprehensive Community Policing and Public Safety Strategy (CCPPSS) Task Force shall be residents of those areas that correspond to the 10 existing geographical police districts and that the CCPPSS shall be eligible to receive and disburse funds. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 006-96-072. [Commend Herb Caen] Resolution urging the Mayor to urge the Port Commission to honor Herb Caen by naming the bay front promenade along the Embarcadero after Herb Caen. Supervisors Shelley, Kaufman, Yaki, Teng, Bierman, Kennedy, Alioto presented. Adopted.

File 006-96-073. [Commend Henry Der] Resolution commending Henry Der and declaring May 23, 1996 Henry Der Day in San Francisco. Supervisors Teng, Shelley, Bierman, Kaufman presented. Adopted.

File 006-96-074. [Taekwondo Friendship Tournament] Resolution commending the Pacific Association of the Amateur Athletic Union for sponsoring the Taekwondo Friendship Tournament, qualifying event for the 1996 Junior Olympics. Supervisors Yaki, Shelley, Kaufman presented. Adopted.

File 006-96-075. [Commend Enid Lim] Resolution commending Enid Lim and declaring June 14, 1996 Enid Lim Day in San Francisco. Supervisors Teng, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 006-96-076. [Commend Willie B. Kennedy] Resolution commending Willie B. Kennedy for her service on the Board of Supervisors and for her service to the people of the City and County of San Francisco. Supervisors Shelley, Alioto, Ammiano, Bierman, Hsieh, Kaufman, Leal, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 006-96-077. [Commend Little League Baseball] Resolution supporting Little League Baseball in San Francisco. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 012-96-027. [Amendments to the Older Californians Act] Resolution supporting the assurance that priority consideration be given to target funding and services to those in greatest economic or social need, with particular attention to low-income, non-or-limited-English speaking populations, minority populations, and the frail elderly; the assurance of funding factors for those in greatest economic or social need, with particular attention to low-income non-or limited-English speaking populations, minority populations, and the frail elderly; the assurance of adequate funding for the Ombudsman program and the retention of state Ombudsman office; the assurance of adequate funding for the development and enhancement of the home and community-based system care; the maintenance of congregate nutrition programs as an entitlement; and the maintenance of the HICAP program in the amendments to the Older Californians Act. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 012-96-028. [State Legislation - SB 1696] Resolution supporting Senate Bill 1696 (Kopp) that seeks to reduce the manufacture and sale of portable aerosol paint cans and encourages the development of new technologies to reduce graffiti. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 012-96-029. [Domestic Partners] Resolution urging the California Legislature to amend Health and Safety Code Section 7100 to allow Domestic Partners the right to control the disposition of a deceased Domestic Partner's remains. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 013-96-020.01. [Same-Sex Marriage] Resolution urging the United States Congress and the President of the United States, to veto the "Defense of Marriage Act", and for the President to reconsider his opposition on same-sex marriage. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 013-96-021. [Subsidized Mortgage Loans and Section 8 Housing] Resolution opposing recent changes in federal law regarding subsidized mortgage loans and Section 8 housing. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 018-96-009. [Stop Intersection, Clay and Locust Streets] Resolution designating Clay Street and Locust Street as an All-Way "Stop" Intersection. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 112-96-003.01. [Newspaper Merger] Resolution urging the District Attorney and the City Attorney to use all of the powers granted to them under California law and the City Charter to fully investigate any proposed merger or discontinuation of one of San Francisco's daily newspapers as a possible violation of California anti-trust law and to take appropriate legal action. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar May 28, 1996.

File 170-96-006. [Affordable Housing General Obligation Bonds] Resolution determining and declaring that the public interest and necessity demand the financing of (1) the development of housing affordable to low-income households in the City and County of San Francisco and (2) downpayment assistance to low and moderate income first-time homebuyers and all other aspects necessary or convenient for the foregoing purposes, that the estimated cost of \$100,000,000 is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisor Bierman presented. Referred to Budget Committee.

File 170-96-007. [General Obligation Bonds - De Young Museum] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: acquisition, construction and/or reconstruction of a new museum facility to replace the De Young Museum and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$73,300,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisors Shelley, Hsieh, Bierman, Alioto, Yaki, Kennedy, Teng, Kaufman, Ammiano presented. Referred to Budget Committee.

File 195-96-002. [Automated Victim Notification Program] Resolution urging the Mayor to urge the Sheriff to take the necessary steps to implement an automated victim notification program known as the VINE System at the earliest possible time. Supervisors Kaufman, Alioto, Leal, Shelley presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the June 6, 1996 meeting.

Charter Amendments:

File 248-96-001. [Charter, Juvenile Probation Commission] Charter amendment (First Draft) amending Sections 7.102 and 15.105 to provide that appointees to the Juvenile Probation Commission serve at the pleasure of the Mayor. Supervisors Yaki, Ammiano, Kennedy, Bierman, Teng presented. Referred to Rules Committee.

File 249-96-001. [Charter, Board of Supervisors Compensation] Charter amendment (First Draft, Skeletal) amending Section 2.100 to increase compensation for members of the Board of Supervisors to an annual amount of \$50,000 and fully include members of the Board of Supervisors under both the Health Service and Retirement Systems. Supervisor Ammiano presented. Referred to Rules Committee.

File 250-96-001. [Charter, At-large Election, Preference Voting] Charter amendment (First Draft, Rough) amending Sections 2.100 and 2.116 and adding Section 13.110 to provide for the at-large election of 11 supervisors using preference voting. Supervisor Ammiano presented. Referred to Rules Committee.

File 251-96-001. [Charter, District Election, Preference Voting] Charter amendment (First Draft, Rough) amending Sections 2.100, 2.116, 13.101, 13.102 and 14.103 and adding Section 13.110 to provide for the election of 11 (eleven) supervisors from 11 (eleven) districts, how the President of the Board is elected. Supervisor Ammiano presented. Referred to Rules Committee.

File 252-96-001. [Charter, Collective Bargaining] Charter amendment (First Draft, Skeletal) amending or deleting Sections 19.100-11.101, 15.104, 16.116, 18.109, 18.110 and Sections A8.329-A8.346, A8.400- A8.440, A8.450-A8.590-7 of Appendix A, relating to setting wages, hours and other terms and conditions of employment. Supervisor Shelley presented. Referred to Rules Committee.

File 253-96-001. [Charter, Firefighters Retirement Benefits] Charter amendment (First Draft, Skeletal) amending Charter by adding Section 8.506-5 relating to retirement benefits for firefighters. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 100-95-001.06. [Reserved Funds, Department of Social Services] Hearing to consider release of reserved funds, Department of Social Services (1995/96 Budget), in the amount of \$410,000 to fund moving expenses and other costs associated with the relocation of Family and Children's Services Staff from 1440 Harrison to 170 Otis Street. Supervisor Kaufman presented on behalf of Supervisor Hsieh. Referred to Budget Committee with request it be considered at the May 29, 1996 meeting.

File 211-96-004. [High School Athletic Fields] Hearing to consider the possible use of San Francisco high school athletic fields by the Recreation and Park Department during the summer. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 254-96-001. [Funding Disparity, Asian Nonprofit Agencies] Hearing to study the funding level for Asian nonprofit agencies. Supervisor Teng presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 009-96-002. [Acceptance of Roadway, Waterville Street] Ordinance accepting the roadway of Waterville Street from Silver Avenue to Conkling Street, from curb to curb for maintenance; companion measure to File 9-96-1.1. (DPW Order No. 169,697). (Department of Public Works) Referred to Economic Vitality/Social Policy Committee.

File 045-96-031. [Therese Warde et al., v. CCSF, et al] Ordinance authorizing settlement of litigation of Therese J. Warde, Mary Clarke, John Clarke, and Matthew Clarke against the City and County of San Francisco by payment of \$200,500. (Superior Court No. 963-673). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-96-009. [Lease, Bay Area Cellular Telephone Company] Ordinance authorizing and approving a lease of cellular transmitter space in Fire Department Headquarters Building, 260 Golden Gate Avenue, to Bay Area Cellular Telephone Company (BACTC). (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 093-94-029.02. [MOU Amendment, SEIU Locals 250, 535 and 790] Ordinance amending Ordinance No. 341-94 to implement an amendment to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535, and 250 and the City and County of San Francisco increasing compensation for Classifications 9202 Airport Communications Dispatcher and 9203 Senior Airport Communications Dispatcher to be effective July 1, 1996 through June 30, 1997. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-96-032. [Environmental Review Fees] Ordinance amending Administrative Code by amending Section 31.46A, to extend the September 30, 1996 Sunset Clause to September 30, 1997, and adjust fees currently charged for Environmental Review actions, activities, and procedures; companion measure to File 115-96-6. (Department of City Planning) (Exempt Status: Statutory Exemption per Public Resource Code Section 21080(b)(8). Referred to Budget Committee.

File 101-95-082. [Appropriation, PTC - Municipal Railway] Ordinance appropriating \$4,943,173, Municipal Railway, of Municipal Railway Operating Funds (fare and subvention revenue, fund balance and rescinding fringe benefits) to fund projected shortfalls in Workers' Compensation and fuel for fiscal year 1995-96. RO #95212. (Controller) Referred to Budget Committee.

File 101-95-083. [Appropriation, Public Library] Ordinance appropriating \$2,500,000, Public Library, for salaries (\$1,552,242 of Library Preservation Funds and \$947,758 of General Funds), rescinding \$50,000 from General Fund materials and supplies, \$500,000 from books and \$50,000 from materials and supplies in the Library Preservation Fund to address the projected budget shortfall for fiscal year 1995-96. RO #95213. (Controller) Referred to Budget Committee.

File 101-95-084. [Appropriation, Assessor's Office] Ordinance amending the 1995-96 Annual Appropriation Ordinance, Assessor's Office, by appropriating \$656,083 of AB 818 State Loan Revenue, \$373,673 of prior Assessor's system project surplus and \$2,302,886 from General Fund reserve (established from 1994-95 one-time accounting adjustment) to a project to provide an Integrated Assessor's Property Tax system (INPACT) including salaries and fringe benefits for two new staff positions, equipment services of other departments (ISD) and professional services, with the intent that the General Fund be paid back \$1,300,000 from additional State Loan Revenue over the next two years; companion measure to File 102-95-21. RO #95215. (Controller) Referred to Budget Committee.

File 101-95-085. [Appropriation, PUC-Hetch Hetchy] Ordinance appropriating \$1,000,000, Public Utilities Commission-Hetch Hetchy, of Hetch Hetchy operating funds to a capital improvement project for the emergency repair of the O'Shaughnessy dam road at Hetch Hetchy for fiscal year 1995-96. RO #95216. (Controller) Referred to Budget Committee.

File 101-95-086. [Appropriation, Recreation and Park Department] Ordinance appropriating \$80,000, Recreation and Park Department, from the General Fund Reserve to professional services, to provide consulting services at the Recreation and Park Department to assist with the preparation of FEMA applications concerning storm damage for fiscal year 1995-96. RO #95217. (Controller) Referred to Budget Committee.

File 102-95-021. [Salary Ordinance Amendment, Assessor's Office] Ordinance amending Ordinance No. 256-95 (Annual Salary Ordinance, 1995/96), Assessor's Office, reflecting the creation of two (2) positions (Classification 1821 MIS Manager (1); and 1819 MIS Specialist III (1)); companion measure to File 101-95-84. (Department of Human Resources) Referred to Budget Committee.

File 115-96-006. [Planning Fees] Ordinance amending Article 3.5 and Article 3.5A of the City Planning Code by amending Sections 350 et seq. to extend the September 30, 1996 Sunset Clause to September 30, 1997, impose new fees and adjust fees currently charged for Department of City Planning actions, activities, and services; companion measure to File 97-96-32. (Department of City Planning) (City Planning Resolution No. 14114, adopted 5/9/96). Referred to Budget Committee.

Resolutions

File 009-96-001.01. [Waterville Street Improvements] Resolution urging the Chief Administrative Officer to direct the Director of the Department of Public Works to determine the costs necessary to improve the unimproved portions of Waterville Street south of Conkling and to request a supplemental appropriation from the capital improvement budget to undertake those improvements. (Department of Public Works) Referred to Economic Vitality/Social Policy Committee.

File 025-96-008. [Prop J Contract, Security Services] Resolution concurring with the Controller's certification that security services can be practically performed at the Permit Center at 1660 Mission Street and at 25 Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 025-96-009. [Prop J Contract, Janitorial Services] Resolution concurring with the Controller's certification that janitorial services can be practically performed at the Permit Center at 1660 Mission Street and at 25 Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 040-96-010. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-011. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-96-014. [Settlement of Claim, Michael J. Freeman] Resolution approving the settlement of the unlitigated claim of Michael J. Freeman by payment of \$9,195.45. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-015. [Settlement of Claim, David Puente] Resolution approving the settlement of the unlitigated claim of David Puente by payment of \$7,500.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-016. [Settlement of Claim, Farmers Insurance Group] Resolution approving the settlement of the unlitigated claim of Farmers Insurance Group by payment of \$8,724.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-017. [Settlement of Claim, USAA Insurance] Resolution approving the settlement of the unlitigated claim of USAA Insurance by payment of \$8,847.61. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-005. [Lease Renewal, Sixth/Harrison Streets Parking Lot] Resolution authorizing three renewal leases for parking lots located in the vicinity of Sixth and Harrison Streets described as SFX80-21, SFX80-22, and SFX80-23 for the Police Department and Sheriff retroactive to 9/1/95. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 170-96-003. [Water Revenue Bonds] Resolution approving the issuance of not to exceed \$145,000,000 principal amount of San Francisco Water Revenue Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the Indenture pursuant to which the Bonds are issued; and authorizing taking of appropriate actions in connection therewith. (City Attorney) Referred to Budget Committee.

File 170-96-004. [General Obligation Bonds Issuance] Resolution providing for the issuance of not to exceed \$41,730,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) including the issuance of an initial series thereof in the aggregate principal amount of \$25,000,000 and designated as the City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project), Series 1996E; authorizing the execution, authentication and registration of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of funds related thereto; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said bonds. (Chief Administrative Officer) Referred to Budget Committee.

File 170-96-005. [General Obligation Bonds Sale] Resolution authorizing and directing the sale of \$7,645,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1996B; \$14,285,000 City and County of San Francisco General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1996C; \$42,300,000 City and County of San Francisco General Obligation Bonds (School District Facilities Improvements), Series 1996D and \$25,000,000 City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project), Series 1996E; prescribing the form and terms of said Bonds; authorizing the execution, authentication and registration of said Bonds; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of funds related thereto; approving the forms of Official Notice of Sale of Bonds and Notice of Intention to Sell Bonds; directing the publication of Notice of Sale and Notice of Intention to Sell Bonds; approving the form and execution of the official statement relating thereto; approving the form of the Continuing Disclosure Certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds. (Chief Administrative Officer) Referred to Budget Committee.

BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
May 28, 1996

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MAY 31 1996

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PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 097-96-035. [General Plan Referrals] Ordinance amending Administrative Code by adding Section 3.012 to provide for General Plan referrals. Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered on June 13, 1996.

File 097-96-036. [General Plan Referral, Capital Improvement] Ordinance amending Administrative Code Section 3.011 to provide for General Plan referrals by the Capital Improvement Advisory Committee. Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered on June 13, 1996.

Resolutions:

File 006-96-078. [Commend LeRoy King] Resolution commending Commissioner LeRoy King, a devoted hardworking labor leader and long time resident of the Western Addition, for his continuous, philanthropic expressions of boundless generosity and love for the people of the City and County of San Francisco. Supervisors Kennedy, Hsieh, Ammiano, Kaufman, Alioto, Yaki, Bierman, Shelley, Teng, Leal presented. Adopted.

File 006-96-079. [Commend The China Press] Resolution commending The China Press and declaring June 1, 1996 China Press Day in San Francisco. Supervisor Teng presented. Adopted.

File 006-96-080. [Commend Mrs. Anson Chan] Resolution commending Mrs. Anson Chan and declaring May 28, 1996 Mrs. Anson Chan Day in San Francisco. Supervisor Teng presented. Adopted.

File 006-96-081. [Commend Chinatown Branch Library Re-opening] Resolution commending the re-opening of the San Francisco Chinatown Branch Library and declaring June 15, 1996 to be "Chinatown Branch Library Day" in San Francisco. Supervisors Hsieh, Teng, Yaki, Shelley, Ammiano, Kaufman, Alioto, Leal, Kennedy, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 006-96-082. [Commend Rosalyn Koo] Resolution commending Rosalyn Koo on her tremendous contributions as Chair of the Library Foundation of San Francisco to the Chinatown Branch Library and for her many years of service to the community. Supervisors Hsieh, Teng, Yaki, Shelley, Ammiano, Kaufman, Kennedy, Alioto, Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 006-96-083. [Commend Shoji Horikoshi] Resolution commending Shoji Horikoshi for his 40 years of distinguished service to the San Francisco Police Department and declaring June 7, 1996 to be "Shoji Horikoshi Day" in San Francisco. Supervisors Hsieh, Teng, Yaki, Shelley, Ammiano, Kaufman, Alioto, Leal, Kennedy, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 006-96-084. [Commend Chinese Historical Society of America] Resolution commending the Chinese Historical Society of America on their Third Annual Fundraising event to benefit the development of a National Museum and Learning Center. Supervisors Teng, Hsieh, Yaki, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 012-96-030. [Childhood Lead Prevention Funding] Resolution urging the Governor and State Legislature to fully fund childhood lead prevention programs. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 013-96-022. [Voting Rights Act Bilingual Provisions] Resolution opposing the proposed "Bilingual Voting Requirements Repeal Act of 1995" (H.R. 351) eliminating the bilingual provisions of the Voting Rights Act of 1975. Supervisors Leal, Yaki, Teng, Hsieh, Bierman, Ammiano, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 013-96-023. [H.R. 2202, Immigrant Services] Resolution establishing policy of the City and County to oppose federal or state restrictions on immigrants' access to services; opposing H.R. 2202 and S.1664; urging the Conference Committee of the U.S. House and Senate to adopt the least restrictive provisions of H.R. 2202 and S. 1664 and urging the President to veto H.R. 2202, S. 1664 and all other bills restricting immigrants' access to services. Supervisors Teng, Leal, Bierman, Yaki, Hsieh, Ammiano, Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 092-96-026. [Appointment] Resolution appointing Supervisor Tom Ammiano as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 092-96-027. [Appointment] Resolution appointing Supervisor Mabel Teng to the Bay Area Air Quality Management District Board of Directors. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 092-96-028. [Appointment] Resolution appointing Supervisor Mabel Teng to the Association of Bay Area Governments Executive Board. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 217-96-002. [Aging Campus] Resolution urging the Mayor to support the concept of a model "Aging Campus" and to urge the relevant City departments to consult with the Hunters Point Multipurpose Senior Services Center and the community to study and evaluate the feasibility of developing an aging and to do everything necessary to make this "Aging Campus" a reality. Supervisor Kennedy presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 234-96-002. [Power Generation Facility] Resolution urging Mayor Willie L. Brown, Jr. to urge all City departments and agencies to refrain from taking, permitting or approving any action that would result in the development of any power generation facilities in the Bayview Hunters Point Community. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 244-96-005. [Treasure Island, Sports Facility] Resolution urging the Mayor's Citizens Advisory Committee for Treasure Island, the Planning Commission and the Redevelopment Agency Commission to include in the proposed draft reuse plan for the conversion of Treasure Island a sports recreational facility as an interim reuse. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

Requests for Hearings:

File 032-96-002. [PG&E Franchise Agreement] Hearing to consider amending the franchise agreement between the City and County of San Francisco and Pacific Gas and Electric Company to increase the franchise fee on the sale of electricity from .5% to a minimum of two percent and the franchise fee for the sale of gas from 1% to a minimum of two percent. Supervisor Alioto presented. Referred to Select Committee on Municipal Power.

File 244-96-006. [Hunters Point Shipyard] Hearing to consider issues regarding the Hunters Point Naval Shipyard. Supervisor Shelley presented. Referred to Select Committee on Base Closures.

Motions:

File 030-96-001.10. [Local Emergency, Needle Exchange Program] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar June 3, 1996.

File 100-96-001. [Budget, 1996-1997] Presentation by the Mayor on the 1996-1997 Budget. Supervisor Shelley presented. Scheduled for June 3, 1996 Board meeting by direction of the President.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-032. [Furnelli dba Solid Gold, Inc. v. CCSF, et al.] Ordinance approving a settlement between Elizabeth Furnelli dba Solid Gold, Inc. and the City and County of San Francisco, the San Francisco Police Department, the San Francisco Chief of Police and the San Francisco Board of Permit Appeals involving removal of permit restrictions previously imposed by the Board of Permit Appeals. (USDC Northern District of California No. C-95-3517 SAW). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-033. [Scott Davis v. CCSF] Ordinance authorizing settlement of litigation of Scott Davis against the City and County of San Francisco by payment of \$15,000. (Superior Court No. 952-773). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 172-96-016. [Medical Services Contract] Ordinance authorizing the Director of Public Health to execute an agreement with Blue Cross of California for the Department of Public Health to provide services to Blue Cross Medi-Cal Managed Care subscribers, which agreement includes binding arbitration and indemnification clauses. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

Resolutions

File 025-96-010. [Prop J Contract, Shuttle Bus Services] Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the fiscal year commencing July 1, 1996 than if work were performed by City and County employees. (Airport) Referred to Government Efficiency/Labor Committee.

File 033-96-005. [Appointment, Port Commission] Resolution confirming Mayor's appointment of Denise McCarthy as a member of the Port Commission of the City and County of San Francisco. (Mayor) Referred to Rules Committee.

File 040-96-012. [Residential Parking Area "W", Potrero Hill] Resolution establishing Residential Permit Parking Area "W" in the Potrero Hill Area, setting the boundaries and the applicable time limitations therefor. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-013. [Residential Parking "O", West Portal/St. Francis] Resolution extending the boundaries of Residential Permit Parking Area "O" in the West Portal/St. Francis Wood Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-014. [Residential Parking Area "A", Telegraph Hill] Resolution amending the boundaries of Residential Permit Parking Area "A" in the Telegraph Hill Area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 047-96-004. [Management Agreement Amendment] Resolution approving amendment of the management agreement (bet. S.F. Parking Authority and Five Star Parking/Universal Parking Resources) for operation of the San Francisco General Hospital Medical Center Parking System. (See File 199-96-1) (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 047-96-005. [Parking Rates, City-Owned Parking Facilities] Resolution approving new parking rates for eight (8) City-owned parking facilities. (Department of Parking and Traffic) Referred to Budget Committee.

File 048-96-018. [Settlement of Claim, William T. Wandall] Resolution approving the settlement of the unlitigated claim of William T. Wandall by payment of \$6,333.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-019. [Settlement of Claim, Theresa Thompson] Resolution approving the settlement of the unlitigated claim of Theresa Thompson by payment of \$27,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 068-95-009.02. [Amendment, 1996 Emergency Shelter Grant Program] Resolution approving an amendment to the 1996 Emergency Shelter Grants Program; approving Addendum No. 1 to the expenditure schedule for recipient agencies, and determining that no environmental evaluation is required. (Mayor's Office of Community Development) Referred to Budget Committee with request it be considered at the June 12, 1996 meeting.

File 079-95-006.01. [Amendment, 1996 Community Development Program] Resolution approving an amendment to the 1996 Community Development Program by (1) authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend \$1,893,400 in additional Community Development Block Grant funds and transfer \$297,269 from reprogrammed funds and existing contingencies under the City's 1996 Community Development Block Grant (CDBG) Program from the U.S. Department of Housing and Urban Development, (2) approving Addendum 1 to the expenditure schedule for recipient departments and agencies previously approved by the Board of Supervisors; and (3) authorizing the Mayor to designate individual(s) to act as certifying officer for federal environmental review. (Also see Files 68-95-9 and 68-95-9.1). (Mayor's Office of Community Development). Referred to Budget Committee with request it be considered at the June 12, 1996 meeting.

File 096-96-001. [Sale of Surplus City-Owned Property] Resolution confirming sale of surplus City-owned property. (Also see Files 96-93-5 and 96-95-3). (Real Estate Department) (Assessor's Block 6203, Lot 2, 400 Campbell St.; Assessor's Block 513, Lot 15, 2475 Greenwich St.) Referred to Budget Committee.

File 255-96-001. [Mission Bay North Survey Area] Resolution designating and describing the Mission Bay North Survey Area in accordance with the California Community Redevelopment Law. (Also see Files 255-90-5, 255-90-6, and 255-95-2). (Redevelopment Agency) Referred to Housing and Land Use Committee.

BOARD of SUPERVISORS



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JUN 06 1996

SAN FRANCISCO
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Legislation Introduced

Including All Off-Calendar Items

June 3, 1996

Introduced by Supervisors

SF
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6/3/96 by Addendum

Ordinances:

File 065-96-010. [Lease Modification, Pier 7 1/2] Ordinance approving reaffirmation and first amendment to lease and consent to encumbrance with Bundox Restaurant, Inc., dba The Waterfront Restaurant at Pier 7 1/2 (Broadway and The Embarcadero). Supervisor Kaufman presented. Referred to Government Efficiency/Labor Committee with request it be considered on June 11, 1996.

File 097-96-019. [Former Charter Provisions] Draft substitute ordinance amending Administrative Code by adding Sections 1.49, 2.1-1, 2A.10, 2A.20, 2A.30, 10.01, 10.02, 10.03, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06 and 2A.110, to codify Sections 1.103, 2.101, 3.100, 3.302, 3.303, 3.501, 6.300, 6.306, 6.307, 7.100, 7.101, 7.102, 7.103, 7.200, 7.203 and 7.400 of the 1932 Charter, respectively; making necessary changes to conform to the 1996 Charter; and repealing former Sections 3.201 and 7.603 of the 1932 Charter (Officer of the City and County; powers of the Board of Supervisors; emergency succession to the Mayor; Chief Administrative Officer; Controller's Reports and Audits; Department Heads; effect of appropriation ordinance; cash reserve fund and supplemental appropriations; emergency reserve fund; purchasing, materials, supplies, equipment and services; public works and purchasing contracts; contracting penalties and extras; Director of Property; special assessment projects). Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered at special meeting on June 13, 1996.

File 097-96-019.01. [1996 Charter Changes to Administrative Code] Draft ordinance amending various sections of the Administrative Code relating to functions and duties of the Chief Administrative Officer, to conform to the provisions of the Charter of 1996 and repealing Section 4.14 relating to the temporary use of official voting machines. Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered at special meeting on June 13, 1996.

Resolutions:

File 004-96-014. [Liesl Ambrunn Day] Resolution congratulating Liesl Ambrunn on the achievement of her ninetieth birthday and declaring June 10, 1996 to be "Liesl Ambrunn Day" in the City and County of San Francisco. Supervisors Leal, Kaufman presented. Adopted.

File 006-96-085. [Commend Visitation Valley Community Beacon] Resolution commending the Visitation Valley Community Beacon on the occasion of their opening celebration. Supervisor Shelley presented. Adopted.

File 006-96-086. [Commend Jo Daly] Resolution commending Jo Daly on the occasion of her 50th birthday and proclaiming June 6, 1996 as Jo Daly Day. Supervisors Shelley, Bierman, Yaki presented. Adopted.

File 013-96-024. [Federal Legislation - H.R. 969] Resolution supporting H.R. 969 (Oberstar) that would prohibit smoking on any scheduled airline flight segment in intrastate, interstate, or foreign air transportation. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 10, 1996.

File 013-96-025. [Cigarettes - List Ingredients] Resolution urging the Food and Drug Administration to establish regulations requiring the listing of all ingredients contained in cigarettes on all cigarette packaging. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 10, 1996.

File 013-96-026. [Cigarettes - Rating Tar/Nicotine Levels] Resolution urging the Federal Food and Drug Administration to establish regulations requiring the rating of tar and nicotine levels contained in cigarettes. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 10, 1996.

File 047-96-007. [Parking Rates for SFGH] Resolution approving parking rates for the San Francisco General Hospital Medical Center Parking System. Supervisor Hsieh presented on behalf of the Department of Parking and Traffic. Referred to Government Efficiency/Labor Committee with request it be considered at the June 11, 1996 meeting.

File 092-96-033. [Appointment] Resolution appointing Supervisor Michael Yaki as member to the San Mateo/City and County of San Francisco Joint Task Force. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 10, 1996.

File 092-96-034. [Appointment] Resolution appointing Supervisor Kevin Shelley as member to the San Mateo/City and County of San Francisco Joint Task Force. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 10, 1996.

File 111-96-002. [Interim Zoning Controls, Alcoholic Beverage Sale] Resolution imposing Interim Zoning Controls to prohibit introduction of new establishments, or any expansion of existing establishments, subject to specified exceptions, selling alcoholic beverages in the Haight Street Neighborhood Commercial District, as defined in Planning Code Section 719.1, for an eighteen (18) month period and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 241-96-001. [ABAG Finance Authority Membership] Resolution approving, authorizing and directing the execution and delivery of a Joint Exercise of Powers Agreement relating to the ABAG Finance Authority for Nonprofit Corporations, acknowledging and approving the by-laws thereof (including an indemnity contained therein), appointing a representative to the governing board thereof, authorizing the Board of Supervisors or the Mayor's Office to hold public hearings required by Section 147(f) of the Internal Revenue Code of 1986 in connection with projects to be located within the City and finance by the ABAG Finance Authority for Nonprofit Corporations, and designating either the Board of Supervisors or the Mayor as the applicable elected representative for purposes of Section 147(f) of the Internal Revenue Code of 1986. At the request of Supervisor Kaufman, call from Budget Committee by the Board with direction to schedule for Board meeting of June 10, 1996.

File 241-96-002. [Final Negative Declaration] Resolution adopting Final Negative Declaration, finding and determining that a reclassification from a P (Public) to an NC-3 (Moderate-Scale Neighborhood Commercial) District, conversion of a vacant, approximately 185,000 gross square foot office building to a school for students from pre-kindergarten through twelfth grade (National Center for International Schools), demolition of existing structures and construction of a gymnasium, and provision of parking for 115 automobiles for the property located at 129 and 150 Oak Street and 289 Fell Street, Assessor's Block 833, Lots 3 and 15 and Assessor's Block 837, Lots 18, 19 and 20, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration. At the request of Supervisor Kaufman, call from Budget Committee by the Board with direction to schedule for Board meeting of June 10, 1996.

File 241-96-003. [TEFRA AND NCIS Project Approval] Resolution approving the execution and delivery of not to exceed \$22 million aggregate principal amount of certificates of participation for the financing of the National Center for International Schools Project; companion measure to File 241-96-2. At the request of Supervisor Kaufman, call from Budget Committee by the Board with direction to schedule for Board meeting of June 10, 1996.

File 242-96-001. [California Women's Agenda/Contract] Resolution supporting the goals and purposes of the proposed California Women's Agenda and the Contract with Women of the USA. Supervisors Kaufman, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 10, 1996.

File 243-96-001. [Joe Mazzola Place] Resolution honoring Joe Mazzola and commemorating the Plumbers and Pipefitters' (Local 38) Union Hall at 1621 Market Street as an historic site and dedicating the location as "Joe Mazzola Place". Supervisors Shelley, Alioto presented. Referred to Rules Committee.

Requests for Hearings:

File 032-96-001.01. [TCI Viacom] Hearing to consider TCI Viacom. Supervisors Ammiano, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 032-96-001.02. [Viacom/TCI Operations in San Francisco] Hearing to consider Viacom's performance as cable television operation in San Francisco and TCI's performance as cable television operator in other jurisdictions and plans for service to San Francisco on issues including subscriber rates and installation charges; upgrade plans; support for public, education and government access programming and management of the public access channel; leased access availability and employment practices. Supervisors Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee with request it be considered on June 25, 1996.

File 118-96-002. [Cigarette Vending Machine Ban] Hearing to consider the total ban of cigarette vending machines in the City and County of San Francisco and to assess the impact on businesses that sell and/or lease vending machines. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 118-96-003. [Cigarette Sales to Minors] Hearing to consider increasing the penalties for retailers who sell cigarettes to minors and to assess the enforcement of current laws governing the sale of tobacco to minors. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 118-96-004. [Licensure of Cigarette Retailers] Hearing to consider the licensure of cigarette retailers in the City and County of San Francisco. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 101-96-1 [Interim Annual Appropriation Ordinance] Interim Annual Appropriation Ordinance for fiscal year 1996-97. (Mayor) Referred to Budget Committee.

File 102-96-1 [Interim Annual Salary Ordinance] Interim Annual Salary Ordinance for fiscal year 1996-97. (Department of Human Resources) Referred to Budget Committee.

File 101-96-2 [Annual Appropriation Ordinance] Annual Appropriation Ordinance for fiscal year 1996-97. (Mayor) Referred to Budget Committee.

File 102-96-2 [Annual Salary Ordinance] Annual Salary Ordinance for fiscal year 1996-97. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 028-96-006. [Emergency Repair, Various Locations] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in Hyde Street between Ellis and O'Farrell Streets, South Hill Boulevard between Winding Way and Chicago Way, the Sweeny Street Easement between Sweeny Street and West View Avenue and Hallam Street at the Folsom Street Intersection - \$257,913. (Department of Public Works) Referred to Budget Committee.

File 047-96-006. [Performing Arts Garage Management Agreement] Resolution approving form of the Performing Arts Garage management agreement and bid documents, and authorizing Parking Authority to request bids for management of the Performing Arts Garage using the approved bid documents. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-96-006. [Extension and Renewal of Leases] Resolution authorizing extension and renewal of eleven (11) existing leases of real property required by the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-96-003. [SDI Coverage, 1675 Supervising Fiscal Officer] Resolution authorizing enrollment of classification(s) 1675 Supervising Fiscal Officer in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 133-96-004. [Grant, Reduce Air Pollution, Motor Vehicles] Resolution authorizing the Chief Administrative Officer to apply for \$2,404,910 from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles; waiving indirect costs. (Chief Administrative Officer) Referred to Government Efficiency/Labor Committee.

File 142-96-002. [Water Rates - Finding] Resolution making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-96-2.1 and 142-96-2.2. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board June 17, 1996.

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ADDENDUM TO LEGISLATION INTRODUCED-JUNE 3, 1996

File 142-96-002.01. [Approving Revised Rates, Retail Water Service] Resolution approving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-96-2, and 142-96-2.2. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board June 17, 1996.

File 142-96-002.02. [Disapproving Water Rates, Retail Water Service] Resolution disapproving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to Files 142-96-2 and 142-95-2.1. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board June 17, 1996.

File 146-96-009. [Grant, Early Childhood Mental Health Program] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse, to accept and expend retroactively a grant of \$190,691, from the Miriam and Peter Haas Fund, to create an integrated model of targeted consultation by establishing an intensive consultant training program which will prepare mental health practitioners to provide consultation, staff training, prevention and early intervention services and support for constituents of licensed, center-based early childhood programs serving San Francisco's low-income families; providing for ratification of action previously taken and waiving indirect costs. (See File 146-96-2) (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-010. [Grant, Universitywide AIDS Research Program] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for retroactively and accept and expend a grant of \$119,143 from the University of California Universitywide AIDS Research Program to evaluate the referral component of the HIV Counseling, Testing, Referral and Partner Notification (CTRPN) Program; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 161-96-003. [Redevelopment Agency Interim Budget, 1996/97] Resolution approving an interim budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1996-97. (Redevelopment Agency) Referred to Budget Committee.

File 161-96-004. [Redevelopment Agency Budget and Bonds, 1996/97] Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1996-1997; and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$43,000,000 for the purpose of financing Redevelopment activities in fiscal year 1996-1997. (Redevelopment Agency) Referred to Budget Committee.

File 172-96-017. [State Child Care Contract] Resolution authorizing the execution of a contract between the City and County of San Francisco and the State of California Department of Education in the amount of \$128,167 for participation by the City and County in the State's Child Care and Development Program for fiscal year 1995-96. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

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JUN 10 1996

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File 199-96-002. [Findings, Old Main Library Jurisdictional Transfer] Resolution adopting findings pursuant to the California Environmental Quality Act relating to the transfer of jurisdiction of the Old Main Library building from the Library Commission to the Asian Art Commission, as analyzed in the San Francisco Main Library Final Environmental Impact Report, Case No. 90.808E and re-evaluated in the Asian Art Museum Project EIR Addendum to that Environmental Impact Report, dated May 1, 1996; companion measure to File 199-96-2.1. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 199-96-002.01. [Jurisdictional Transfer, Old Main Library] Resolution transferring jurisdiction from the Library Commission to the Asian Art Commission of Lot 1 in Assessor's Block 353, known as Old Main Library and Library Annex, for museum use; and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 199-96-2. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

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JUN 13 1996

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Legislation Introduced
Including All Off-Calendar Items
June 10, 1996

Introduced by Supervisors

Ordinances:

File 093-95-025.02. [MOU, District Attorney Investigators] Ordinance amending Ordinance No. 133-95 to implement the provisions of a mediated settlement dated May 24, 1996 between the District Attorney Investigators Association and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the special meeting of June 13, 1996.

File 093-95-035.04. [MOU, Local 21] Ordinance amending Ordinance No. 221-95 to implement the provisions of an Arbitrator's Award between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to be effective July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the special meeting of June 13, 1996.

File 093-96-010.01. [MOU, Local 38] Ordinance amending Ordinance No. 168-96 to correct clerical errors by adopting and implementing the provision of Amendment Number 1 to the Memorandum of Understanding between Plumbing and Pipe Fitting Industry, Local 38 and the City and County of San Francisco to be effective July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the special meeting of June 13, 1996.

File 093-96-022. [MOU, Local 104] Ordinance implementing the provisions of a mediated settlement between the Sheetmetal Workers International Union, Local 104 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the special meeting of June 13, 1996.

File 093-96-023. [MOU, Local 6, Electrical Workers] Ordinance implementing the provision of Arbitrator's Award between the International Brotherhood of Electrical Workers, Local 6 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the special meeting of June 13, 1996.

File 093-96-024. [MOU, Local 856, Probation Officers Association] Ordinance implementing the provisions of a mediated settlement approved by the panel of arbitrators between the Probation Officers Association, Teamsters Local 856 and the City and County of San Francisco for the period July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the special meeting of June 13, 1996.

File 093-96-025. [Vested Leave Balances, Adult/Juvenile Probation] Ordinance providing for the transfer of vested sick leave and vacation balances by qualifying employees of the Adult and Juvenile Probation Departments to reduce shortages in their City retirement accounts in order to facilitate the transfer of prior service to the California Public Employees' Retirement System pursuant to Charter Section A8.506.2. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the special meeting of June 13, 1996.

File 097-96-037. [Colorado Product Ban Repeal] Ordinance rescinding San Francisco Administrative Code Sections 10.240, 10.241, 10.242, 10.243, 10.244, 10.245, 10.246 and 10.247 by deleting the sections to remove restrictions prohibiting the city from purchasing any commodity manufactured or produced in the State of Colorado. Supervisors Ammiano, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 124-96-005. [Parking Revenue Fund] Ordinance amending Traffic Code Section 213 relating to use of monies in parking meter revenue account concerning general fund amount for fiscal year 1996-97. Supervisor Hsieh presented. Referred to Budget Committee.

Resolutions:

File 172-94-014.01. [National Homecare Systems, Inc.] Resolution recognizing the modification to Contract #087 reflecting the name change from National Homecare Systems, Inc. to Addus Healthcare (In-Home Supportive Services). Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 006-96-087. [Commend Herb Caen] Resolution commending Herb Caen and declaring June 14, 1996 Herb Caen Day. Supervisors Shelley, Kaufman presented. Adopted.

File 006-96-088. [Commend Douglas Shorenstein] Resolution commending Doug Shorenstein and the Shorenstein Volunteers and declaring June 12, 1996 "Douglas Shorenstein Day". Supervisors Teng, Shelley, Yaki, Kaufman presented. Adopted.

File 006-96-089. [Commend Students for Positive Action] Resolution commending Students for Positive Action at McAteer who have volunteered their time and efforts to improve their school and the surrounding Miraloma community and noting that their contributions are greatly valued by the City and County of San Francisco. Supervisors Kaufman, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 006-96-090. [Commend Old Uncle Gaylord's Ice Cream Parlor] Resolution commending the Ly Family and Old Uncle Gaylord's Ice Cream Parlor. Supervisors Teng, Yaki, Shelley, Brown, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 006-96-091. [Commend Statewide Campaign] Resolution commending the Statewide Campaign to defeat the California Civil Rights Initiative and its efforts to organize against CCRI and welcoming Northern Californians to San Francisco for a regional organizing meeting June 22, 1996. Supervisors Teng, Brown, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 006-96-092. [Commend Frederick Meyers] Resolution honoring Dr. Frederick Meyers for his professional and civic contributions. Supervisors Yaki, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 007-96-002.01. [Clean Air Pilot Project] Resolution urging the Public Transportation Commission and the Executive Director of the Municipal Railway to develop a pilot project to implement the 1993 Transportation Fund or Clean Air (TFCA) grant in the amount of \$510,000; allowing for the purchase of alternative fuel vans or mini-buses on under-utilized Municipal Railway bus routes; with a written report on the status of the project transmitted to the Board of Supervisors and to the Mayor no later than July 10, 1996. Supervisors Yaki, Leal, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 012-96-031. [GAIN Funding] Resolution urging the State Legislature and Governor to fully fund the GAIN (Greater Avenue to Independence) program. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 030-96-011. [Environmental Health Assessment] Resolution endorsing an environmental health assessment research project in the Bayview Hunters Point Community. Supervisors Yaki, Brown, Bierman, Leal, Katz, Ammiano, Kaufman, Teng, Alioto, Hsieh presented. Referred to Health/Public Safety/Environment Committee.

File 133-96-004.01. [Grant, Federal Funds] Resolution authorizing the Chief Administrative Officer to apply for \$2,490,910 from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles; waiving indirect costs. Supervisors Leal, Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 191-96-003. [Municipalization Study Contract] Resolution urging the Mayor to urge the Public Utilities Commission to terminate immediately the contract with Economic & Technical Analysis Group for the study of the municipalization of the electric system in the City and County and to thoroughly review and reevaluate the information provided by the Technical Review Committee supporting its recommendation of J.W. Wilson & Associates, Inc. to conduct the municipalization study. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 194-96-001.01. [Tobacco Litigation Contingent Fee] Resolution approving contingency fee agreement in City and County of San Francisco, et al, v. Philip Morris, Inc., et al. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 206-96-003. [Public Housing] Resolution urging the San Francisco Housing Authority to reconsider and reinstate its policy of providing priority in access to public housing to victims of domestic violence in emergency cases. Supervisors Kaufman, Leal, Ammiano, Shelley, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 256-96-001. [Court Appointed Special Advocates] Resolution acknowledging the award of a grant by the California Judicial Council to the San Francisco Court Appointed Special Advocates. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 265-96-001.01. [Lease, 721 Irving Street] Resolution urging the landlord of 721 Irving Street to reconsider the eviction notice of Old Uncle Gaylord's Ice Cream Parlor and renegotiate a lease with the Ly family. Supervisors Teng, Yaki, Shelley, Brown, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

Requests for Hearings:

File 200-96-004. [Name Change, Rankin Pump Station] Hearing to consider renaming the Rankin Pump Station in honor of the late Bruce Flynn, City Architect. Supervisor Ammiano presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-96-001.11. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar June 17, 1996.

File 056-96-001. [Rules of Order, New Edition] Motion amending the Rules of Order of the Board of Supervisors by adopting a new edition of the Rules. Supervisor Shelley presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 034-96-004. [Sidewalk Width Regulations, Fulton Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks" by adding thereto Section No. 1524 changing the official sidewalk width on the south side of Fulton Street west of Stanyan Street, as shown on the Department of Public Works drawing labeled Q-20-438 and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 034-96-005. [Sidewalk Width Regulations, Langton Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the width of sidewalks" by adding thereto Section No. 1525 establishing the official sidewalk width on the northeasterly side of Langton Street, southeasterly of Bryant Street, to the southerly terminus of Langton Street, as shown on the Department Public Works drawing labeled Q-20-448 and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 045-96-034. [W. Chapot Construction Co., Inc. v. CCSF] Ordinance authorizing settlement of litigation of W. Chapot Construction Co., Inc. against the City and County of San Francisco by payment of \$27,500. (Superior Court No. 969-729). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-035. [Settlement of Tax Refund Litigation, GTE Sprint] Ordinance authorizing the City Attorney to sign a settlement agreement with GTE Sprint Communications Corporation in settlement of a refund claim in the sum of \$339,865 (consisting of approximately \$227,561 in tax to be refunded and \$112,304 interest) to be offset against GTE Sprint Communication Corporation's 1995 tax liability of approximately \$310,104 with the remaining approximately \$29,761 to be paid in cash no later than September 1, 1996. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-036. [Jensen v. CCSF, et al.] Ordinance authorizing settlement of litigation in the matter entitled Jensen v. City and County of San Francisco, et al., by payment of \$80,000. (Superior Court No. 971-309). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-96-021. [Amendment to Memorandum of Understanding] Ordinance implementing the provisions of an amendment to Memorandum of Understanding between the Transport Workers of America, Local 250A (7410 Automotive Service Worker) and the Transport Workers of America, Local 200 and the Machinists Union Lodge No. 1414 and the Building Material and Construction Teamsters, Local 216 and the Laborers Union, Local 261 and the International Brotherhood of Electrical Workers, Local 6 and the Service Employees International Union, Local 790 and the Stationary Engineers, Local 39 and the City and County of San Francisco providing for employee assistance for the period June 30, 1996 through June 30, 1997. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 106-96-002. [Compensation, Superior Court, FY 1996-97] Ordinance setting schedules of compensation and other economic benefits for certain classifications of persons employed by the Superior Court for the City and County of San Francisco. (Superior Court) Referred to Government Efficiency/Labor Committee.

File 106-96-003. [Compensation, Municipal Court, FY 1996-97] Ordinance setting schedules of compensation and other economic benefits for fiscal year 1996-97 for certain classifications of persons employed by the Municipal Court for the City and County of San Francisco. (Municipal Court) Referred to Government Efficiency/Labor Committee.

File 172-96-018. [Medical Services Contract] Ordinance authorizing the Director of Public Health to execute an agreement with the San Francisco Health Plan for the Department of Public Health to provide services to San Francisco Health Plan members, which agreement includes binding arbitration and hold harmless clauses. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-019. [Medical Services Contract] Ordinance authorizing the Director of Public Health to execute an agreement with the California Department of Corrections for the Department of Public Health to provide services to inmates at the Elizabeth Frye Center, which agreement includes binding arbitration and indemnification clauses. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

Resolutions

File 025-96-011. [Prop J Contract, Prime Vendor Distribution Program] Resolution concurring with the Controller's certification that the procurement and distribution of supplies can be practically performed for the Purchaser's Office on behalf of the Department of Public Health by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 040-96-015. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 041-96-001. [Inspection/Reinspection Fee Liens, Fire Dept.] Resolution confirming report of delinquent charges for inspection and reinspection fees submitted by the Fire Department, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Fire Department) Scheduled for public hearing before Board on July 29, 1996, at 3:00 p.m.

File 064-96-007. [Lease of Property at 30 Van Ness Avenue] Resolution authorizing a lease of real property at 30 Van Ness Avenue, San Francisco, for the Department of Social Services. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-96-008. [Lease of Property at 3801 Third Street] Resolution authorizing a lease of real property at 3801 Third Street, San Francisco, for the Department of Public Works. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

90
13
17/96
3
BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

Legislation Introduced
Including All Off-Calendar Items
June 17, 1996

DOCUMENTS DEPT.

JUN 20 1996

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors

Ordinances:

File 036-96-004. [Zoning Map, Affordable Housing] Ordinance adopting a new Special Use District as an amendment to the Zoning Map of the City and County affecting property located at 5545 Third Street, Lot 6 Assessor's Block 5419, to establish the Third Street and Armstrong Avenue Affordable Housing Special Use District, and adopting findings pursuant to Planning Code Section 101.1. Supervisor Brown presented. Referred to Housing and Land Use Committee.

File 036-96-005. [Zoning Map Height and Bulk, 5545 Third Street] Ordinance adopting a change to the Height and Bulk Classification as an amendment to the Zoning Map of the City and County affecting property located at 5545 Third Street, Lot 6, Assessor's Block 5419, to change the Height and Bulk Classification from 40-X to 40-65-J, and adopting findings pursuant to Planning Code Section 101.1. Supervisor Brown presented. Referred to Housing and Land Use Committee.

File 081-96-001. [Affordable Housing Special Use District] Ordinance amending City Planning Code by adding Section 249. to create an Affordable Housing Special Use District at Third Street and Armstrong Avenue. Supervisor Brown presented. Referred to Housing and Land Use Committee.

File 097-96-019.02. [Chief Administrative Officer] Draft ordinance amending and repealing various Administrative Code Sections relating to the functions and duties of the Chief Administrative Officer, to conform to the provisions of the Charter of 1996 (amends Sections 16.4, 16.6-23, 16.6-48, 16.9-24, 16.93-3, 16.113, 16.121-2, 16.121-4, 16-121-5, 16.402, 20.46, 21.2, 21.5, 21.6, 21.8, 21.11, 21.13-1, 21.15, 21.17, 21.18, 21.22, 21.25, 21.28, 21.34, 21.39, 21.46, 21.53, 21A.2, 21A.3, 22.2, 22.4, 22B.2, 23.10, 33.2, 33.10, 51.03, 51.04, 54.2, 54.4, 56.17, 57.5, 58.6, 66.6, 66A.2, 66A.14, 66A.26, 66A.27, 66A.28, 67.4, 67.29, 67.30 and 67.31; repeals Sections 16.6-50, 16.6-52, 16.96, 16.143, 21.18-1 and 21.18-20). Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered on June 25, 1996.

File 109-96-002. [Rental Unit Occupancy by Landlord or Relative] Ordinance amending Administrative Code Section 37.9 governing when a landlord may recover possession of a rental unit for occupancy by the landlord or a relative; increasing to 36 months the period of time the landlord or family member must intend to reside in the unit and creates rebuttable presumption; increases from 25% to 50% ownership interest in the property and restricts move-in by relatives; establish tenant rights in evictions, relocation and reoccupancy; prohibits move-in where tenants age 62 or older who have been in the building ten years reside; reinstatement of previous rent after landlord or relative vacates; establishes penalty and civil action. Supervisors Yaki, Bierman, Ammiano, Teng, Katz presented. Referred to Housing and Land Use Committee.

File 121-96-010. [Sale of Saturday Night Specials] Ordinance amending Police Code Sections 613.1 and 613.10 and adding Section 613.10-1 to define and prohibit the sale of certain firearms deemed "Saturday Night Specials". Supervisors Leal, Yaki, Shelley presented. Referred to Health Public Safety and Environment Committee with request it be considered on June 20, 1996.

Resolutions:

File 006-96-093. [Commendation] Resolution commending the Pacific Heritage Museum on its outstanding exhibits and H. P. Chia, Chairman and C.E.O. of the Bank of Canton of California, on his leadership in preserving and restoring the museum. Supervisors Hsieh, Kaufman presented. Adopted.

File 006-96-094. [Commend Volunteers of Visiting Nurses/Hospice] Resolution commending the Volunteers of Visiting Nurses and Hospice of San Francisco and declaring Saturday, June 23, 1996, Visiting Nurses and Hospice Volunteers Appreciation Day. Supervisor Leal presented. Adopted.

File 006-96-095. [Commend Jeff Mori] Resolution commending Jeff Mori for his twenty-three years of dedicated service to the Japanese Community Youth Council and declaring June 23, 1996 Jeff Mori Day. Supervisors Shelley, Teng, Kaufman, Leal presented. Adopted.

File 006-96-096. [Commendation] Resolution commending San Francisco Safe, Inc. (Safety Awareness for Everyone) and the Sunset Parkside United Neighborhood for their efforts in "Action Day" in the Sunset and declaring June 27th Action Day in the Sunset. Supervisors Teng, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 24, 1996.

File 006-96-097. [Commend Steven Lewis Phillips, Esquire] Resolution commending Steven Lewis Phillips, Esquire, for his contributions to the work of the International Hotel Citizens Advisory Committee. Supervisors Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 24, 1996.

File 012-96-032. [State Legislation, SCA4] Resolution urging the State Legislature to approve SCA 4, concerning consolidation of the Superior and Municipal Courts. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar June 24, 1996.

File 012-96-033. [State Legislation, SB 1457, Grand Jury] Resolution supporting SB 1457 concerning release of grand jury reports. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar June 24, 1996.

File 012-96-034. [Economic Impact Aid] Resolution opposing the redistribution of economic impact aid funds and calling upon San Francisco's elected officials to take all steps necessary to preserve these funds. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 24, 1996.

File 092-96-037. [Appointment] Resolution appointing Michael Yaki as member to the California State Association of Counties, Board of Directors. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 24, 1996.

File 107-96-003. [Adoption Agency License] Resolution authorizing the Department of Social Services to amend its license to act as an adoption agency to reflect a change of address and department name as required by the California Department of Social Services. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar June 24, 1996.

File 132-96-002. [Grant-Art Commission] Substitute resolution authorizing the San Francisco Art Commission to retroactively apply for, accept and expend \$20,000 of California Art Council Grant Funds to implement a new collaborative arts education project in Latin American Arts and Culture in partnership with the Mission Cultural Center for Latino Arts and five schools of the San Francisco Unified School District; waiving the 2 percent associated indirect costs. Supervisors Yaki, Leal presented. Referred to Government Efficiency and Labor Committee.

File 172-96-020. [Contract, Easy Access, Inc.] Resolution approving the limitation of liability and perpetual software license term in agreement for the installation of software in the Treasurer's, Assessor's, Tax Collector's and Controller's offices by Easy Access, Inc. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar June 24, 1996.

Motions:

File 058-96-019. [Final Map, 226 Ritch Street] Motion approving final map of 226 Ritch Street, a Live/Work Condominium Project, being a resubdivision of Lot 102 in Assessor's Block 3776, and adopting findings pursuant to City Planning Code Section 101.1. At the request of Supervisor Bierman, scheduled for Board for Adoption Without Committee Reference Calendar June 24, 1996.

File 170-96-005.01. [Bond Award] Draft motion awarding bonds and fixing definitive interest rates for general obligation bonds in the amounts of \$7,645,000 (Public Safety Improvement Projects, 1989), Series 1996B; \$14,285,000 (Fire Department Facilities Project, 1992), Series 1996C; \$42,300,000 (School District Facilities Improvements, 1994), Series 1996D; and \$25,000,000 (Asian Art Museum Relocation Project), Series 1996E. Supervisor Hsieh presented. Referred to Budget Committee.

Introduced by the President at the Request of Departments

Ordinances

File 027-96-007. [Airport Lease Modification, USAir, Inc.] Ordinance approving Modification No. 8 to Lease and Use Agreement between USAir, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 097-96-038. [Pest Detection and Trapping] Ordinance amending Administrative Code by adding Section 1.13-9 to authorize the President of the Board of Supervisors or the President's designee to execute an annual contract between the City and County of San Francisco and the California Department of Food and Agriculture for exotic pest detection and trapping. (Department of Agriculture and Weights and Measures) Referred to Government Efficiency/Labor Committee.

File 114-96-001. [Military Bases - Building Code Requirements] Ordinance amending Building Code by adding Section _____ to implement California Health and Safety Code Section 18941.7, which authorizes the City under specified conditions to allow a building or other structure located on a military base selected for closure to comply with Building Code requirements in a graduated manner over a period of no more than 10 years. (Redevelopment Agency) Referred to Housing and Land Use Committee.

Resolutions

File 025-96-012. [Prop J Contract, Court Management System] Resolution concurring with Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court) Referred to Government Efficiency/Labor Committee.

File 041-96-002. [Assessment Costs, Sidewalk/Curb Repairs] Resolution confirming report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by the said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Department of Public Works) Scheduled for public hearing before Board on July 29, 1996 at 3:00 p.m.

File 048-96-020. [Settlement of Claim, CSAA Insurance] Resolution approving the settlement of the unlitigated claim of CSAA Insurance (Charles Crockett) by payment of \$12,300. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-009. [Lease of Property at 760 Harrison Street] Resolution authorizing a lease of real property at 760 Harrison Street, San Francisco, for the South of Market Mental Health Service Clinic of the Mental Health Division of Department of Public Health. (Also see File 29-96-1). (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 089-96-004. [SDI Coverage, 2964 Director of Planning and Budget] Resolution authorizing enrollment of classification 2964 Director of Planning and Budget in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 170-95-011.01. [Reimbursement for Moscone Bonds] Resolution declaring the official intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future indebtedness incurred for the acquisition and construction of additional Convention Center Facilities. (Chief Administrative Officer) Referred to Budget Committee.

BOARD of SUPERVISORS



PUBLIC LIBRARY (2 SETS)
GVMT DOC. DEPT. CIVIC CTR

Legislation Introduced

Including All Off-Calendar Items

June 24, 1996

Introduced by Supervisors

DOCUMENTS DEPT.

JUN 27 1996

SAN FRANCISCO
PUBLIC LIBRARY

Ordinances:

File 097-95-034. [Telecommunications Commission] Ordinance amending Administrative Code by adding Article III, Sections 11.50, 11.51, 11.52, 11.53, 11.54 and 11.55 to create a Department of Telecommunications and Information Services, a Telecommunications Commission and a Telecommunications Plan and adding Sections 11.45 and 11.46 to transfer certain functions regarding cable television franchises from the Chief Administrative Officer to the Department of Telecommunications and Information Services and to limit the duration of new cable television franchises to ten years. Supervisors Bierman, Ammiano, Alioto presented. Referred to Rules Committee with request it be considered on July 2, 1996.

File 097-96-037. [Colorado Product Ban Repeal] Substitute ordinance amending Administrative Code by repealing Article XXI, Sections 10.240, 10.241, 10.242, 10.243, 10.244, 10.245, 10.246 and 10.247 to remove restrictions prohibiting the City from purchasing any commodity manufactured or produced in the State of Colorado. Supervisors Ammiano, Alioto, Bierman presented. Referred to Government Efficiency/Labor Committee.

File 097-96-039. [Tax Collector - Administrative Fees] Ordinance amending Administrative Code by adding Section 8.34.1, establishing fees for the administrative costs of the Tax Collector to process documents relating to tax bills. Supervisor Hsieh presented. Referred to Budget Committee with request it be calendared at the July 10, 1996 meeting.

File 121-96-008.01. [Home Delivery Services] Ordinance amending Police Code by amending Section 3305.1, relating to home delivery services. Supervisor Shelley presented. Referred to Rules Committee.

File 121-96-009.01. [Gun Free Zone] Ordinance amending Police Code by amending Section 613.3, to prohibit the sale of firearms near churches, community centers and other locations where regularly scheduled activities are conducted for people under 18 years of age. Supervisors Yaki, Leal, Kaufman, Bierman, Shelley presented. Referred to Health/Public Safety/Environment Committee.

File 124-96-007. [Take Back Your Parking Act] Ordinance amending Traffic Code by amending Section 33.1, allowing vehicular parking where temporary parking restrictions are in effect because of public or private construction work and the construction work does not commence by 12:00 noon of the date noticed. Supervisor Yaki presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-96-098. [Commend Chamber of Commerce] Resolution recognizing the decision by the San Francisco Chamber of Commerce to oppose the California Civil Rights Initiative and commending the Chamber for its acknowledgment that affirmative action is good business. Supervisors Leal, Kaufman, Hsieh, Ammiano, Alioto, Katz, Bierman, Yaki, Teng, Shelley, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

File 006-96-099. [Commend Allan Berube] Resolution congratulating Allan Berube and declaring June 17, 1996 Allan Berube Day. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

File 006-96-100. [Commend Derek Glass] Resolution congratulating, commending and honoring Derek Glass and declaring June 29, 1996 Derek Glass Day. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

File 012-96-035. [State Litigation - Tobacco Companies] Resolution urging California Attorney General Daniel E. Lungren to institute litigation against the United States tobacco companies to recover the costs of caring for people with smoking-related illnesses. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

File 043-96-001. [City Contracts] Resolution urging the adoption of certain new requirements for those bidding on City contracts. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 054-96-005. [Rescheduling Full Board Meeting] Resolution revising the regular meeting schedule of the Board of Supervisors by rescheduling the September 23, 1996 meeting to September 24, 1996; and directing the Clerk of the Board of Supervisors to make public notification of such changes. Supervisors Kaufman, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

File 075-96-001. [Renaming Park Presidio] Resolution urging that Park Presidio Boulevard be renamed to Veterans Boulevard. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

File 099-96-001. [Domestic Partnership Benefits Report] Resolution requesting the Health Service System and the Retirement System to provide information regarding their experience providing benefits to the domestic partners of the employees of the City and County of San Francisco to the Board of Supervisors. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

File 111-96-002. [Interim Zoning Controls, Alcoholic Beverage Sale] Substitute resolution imposing Interim Zoning Controls to prohibit introduction of new establishments, or any expansion of existing establishments, subject to specified exceptions, selling alcoholic beverages in the Haight Street Neighborhood Commercial District, as defined in Planning Code Section 719.1, for an eighteen (18) month period and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisors Bierman, Leal presented. Referred to Housing and Land Use Committee.

File 111-96-003. [Tobacco Paraphernalia Interim Zoning Controls] Resolution imposing Interim Zoning Controls to temporarily prohibit the establishment of new enterprises, subject to specified exceptions, that sell tobacco paraphernalia, as defined, in neighborhood commercial individual area districts, as established in Planning Code Section 702.1, in the North of Market Residential Special Use District, as established in Planning Code Section 249.5 and areas adjoining this special use district that are zoned RC-4 (High Density Residential-Commercial Combined) and C-3-G (Downtown General Commercial), as established in Planning Code Sections 206.3 and 210.3 respectively, for an eighteen (18) month period and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisors Bierman, Alioto presented. Referred to Housing and Land Use Committee.

File 161-96-005. [Lesbian, Gay, Bisexual, Transgender Center] Resolution supporting the construction of a community center to serve San Francisco's lesbian, gay, bisexual and transgender communities. Supervisors Katz, Leal, Ammiano, Alioto, Brown, Bierman, Kaufman, Shelley, Teng, Yaki, Hsieh presented. Referred to Government Efficiency/Labor Committee.

File 176-96-003. [EOC/Labor Union] Resolution urging that the management of the Economic Opportunity Council reach a fair collective bargaining agreement with all of its workers. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

File 225-96-003. [Main Library Card Catalog] Resolution urging the Library Commission to preserve the card catalog at the Main Library and make it available to the public. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

Charter Amendments:

File 246-96-001. [Charter Amendment, Retiree COLA Proposal] Charter amendment (Second Draft) amending the charter by adding Section A8.526-1 relating to a supplemental cost of living benefit for retirees and their survivors. Supervisor Bierman presented. Referred to Rules Committee.

File 249-96-001. [Charter, Board of Supervisors Compensation] Charter amendment (Second Draft) amending Section 2.100 to set the salary for members of the Board of Supervisors at \$50,000 per year and by adding Section A8.502-1 to make members of the Board of Supervisors members of the Retirement System. Supervisor Ammiano presented. Referred to Rules Committee.

File 250-96-001. [Charter, At-large Election, Preference Voting] Charter amendment (Second Draft) amending Sections 2.100 and 2.116 and adding Section 13.110 to provide for the at-large election of 11 supervisors, using preference voting. Supervisor Ammiano presented. Referred to Rules Committee.

File 251-96-001. [Charter, District Election, Preference Voting] Charter amendment (Second Draft) amending Sections 2.100, 2.116, 13.101, 13.102 and 14.103 and adding Section 13.110 to provide for the election of 11 supervisors from 11 districts. Supervisor Ammiano presented. Referred to Rules Committee.

File 252-96-001. [Charter, Collective Bargaining] Charter amendment (Second Draft-draft) amending the charter by deleting Sections A8.342, A8.343, A8.344, A8.345, A8.346, A8.364, A8.405, A8.409 through A8.409-6 and A8.590-1 through A8.590-7; by amending Sections 8.403, 8.404 and 11.100 and by adding Sections 10.106 and 11.102 concerning compensation of elected officials, collective bargaining and civil service reform. Supervisor Shelley presented. Referred to Rules Committee.

File 253-96-001. [Charter, Firefighters Retirement Benefits] Charter amendment (Second Draft-draft) amending Section 8.588 relating to retirement benefits for firefighters. Supervisor Shelley presented. Referred to Rules Committee.

File 257-96-001. [Charter Amendment, Consent Decrees] Charter amendment (First Draft-draft) amending Sections 10.102, 10.104 and Appendix A8.590-5 relating to the hiring and promotion of uniformed members of the San Francisco Police and Fire Departments. Supervisor Shelley presented. Referred to Rules Committee.

Requests for Hearings:

File 033-96-003.01. [Federal Lobbyist] Hearing to consider potential conflicts of interest involving the relationship between San Francisco's federal lobbyist, Cassidy and Associates, and the tobacco industry and any impact this relationship may have on federal legislation relating to tobacco products and the tobacco industry. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 193-96-004. [Glen Canyon Park Traffic Issues] Hearing to consider the progress of the Recreation and Park Department concerning the issue of traffic management in Glen Canyon Park. Supervisor Shelley presented. Referred to Rules Committee.

Motions:

File 030-96-001.12. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar July 1, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 034-96-006. [Changing Width of Sidewalk, Steuart Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1526 changing the official sidewalk width on the easterly side of Steuart Street between Mission Street and Howard Street, as shown on the Department of Public Works drawing labeled Q-20-437 and making findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 036-96-006. [Zoning Map Amendment, 1306 Portola Drive] Ordinance amending Planning Code by adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property generally described as 1306 Portola Drive, Assessor's Block 2987, Lot 4, to remove a 15-foot legislated setback in an RH-1 (D) (House, One-Family, Detached) District and adopting findings pursuant to Planning Code Section 101.1. (Department of City Planning) (City Planning Resolution No. 14129, adopted 6/6/96). (Exempt from environmental review as listed under Provision 5(a) of the State Guidelines for the implementation of the California Environmental Quality Act). Referred to Housing and Land Use Committee.

File 045-96-037. [Shaffer v. CCSF] Ordinance authorizing settlement of litigation of Shaffer v. City and County of San Francisco and the City's sale of Assessor's Block 4093, Lot 92. (Superior Court No. 881-639). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-038. [Scott Maynard v. CCSF et al.] Ordinance authorizing settlement of litigation of Scott Maynard against the City and County of San Francisco by payment of \$262,500. (U.S. District Court Case No. C-95-04506 WHO). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-039. [Settlement of Union Grievance] Ordinance authorizing settlement of the union grievance filed by SEIU, Local 790 on behalf of Carolyn Jeffrey regarding her termination from the Department of Public Health - General Hospital, by payment of \$14,217.33. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-96-009. [CCSF v. Donna E. Shalala] Ordinance authorizing settlement of litigation of City and County of San Francisco against Donna E. Shalala, Secretary of Health and Human Services, for additional Medicare reimbursement. (U.S. District Court Case No. C95-4150 MHP). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-96-018.01. [MOU, Local 3, Amendment No. 1] Ordinance amending Ordinance No. 176-96 to correct clerical errors by adopting and implementing the provision of Amendment Number 1 to the Memorandum of Understanding between the Operating Engineers, Local 3 bargaining for Supervising Probation Officers and the City and County of San Francisco to be effective July 1, 1996 through June 30, 1997. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 124-96-006. [Speed Limits] Ordinance amending Traffic Code by adding Sections 176.40 and 176.41, adding to the list of streets upon which a 35-MPH speed limit shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

Resolutions

File 025-96-013. [Prop J Contract, Budget Analyst Services] Resolution concurring with the Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board) Referred to Government Efficiency/Labor Committee.

File 028-96-007. [Emergency Repair, Paceco Crane at Pier 80] Resolution approving a declaration of emergency for repair of broken boom on a crane at the Port of San Francisco's Pier 80 North Container Terminal (foot of Caesar Chavez Street). (Port Commission) Referred to Budget Committee.

File 030-96-012. [DPH Designation Agreement] Resolution designating certain facilities as evaluation and treatment facilities; rescinding Resolution Numbers 588-94 and 47-70 setting forth previous designations; and authorizing the Deputy Director for Mental Health Services to enter into agreements with said facilities. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 040-96-016. [Residential Parking Area "I", Bartlett Street] Resolution extending the boundaries of Residential Permit Parking Area "I" in the Bartlett Street Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 057-96-002. [Organic Waste Diversion Pilot Program] Resolution urging the Mayor to request the Solid Waste Management Program to work in cooperation with Sanitary Fill Company and its affiliated collection companies to undertake pilot programs to divert food and other organic wastes from landfill disposal and authorizing Sanitary Fill Company to divert organic waste from the Altamont Landfill. (Solid Waste Management) Referred to Health/Public Safety/Environment Committee.

File 064-96-010. [Lease of Property at 635 Potrero Avenue] Resolution authorizing lease of real property at 635 Potrero Avenue for the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-96-011. [Extension and Renewal of Lease] Resolution authorizing renewal and extension of a lease of real property at 3450 Third Street, Building 1-A, San Francisco, for the comprehensive child crisis service of the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-96-012. [Lease of Property at 450 Seventh Street] Resolution authorizing a revocable license agreement for lease of property at 450 Seventh Street for the Police Department. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 130-96-001. [Grant - State, Adult Probation Drug Abatement] Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$180,774 which includes indirect costs in the amount of \$9,039 based on five percent of the total project, made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project". (Adult Probation Department) Referred to Government Efficiency/Labor Committee.

File 138-96-006. [Grant - State, Drug Abatement Project] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds in the amount of \$317,421.00 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1996 through June 30, 1997. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-96-007. [Grant, Major Narcotic Vendors Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds in the amount of \$135,501.00 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program", for the twelve month period July 1, 1996 through June 30, 1997. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 143-96-002. [Grant - State, Anti-Drug Abuse Enforcement Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of One Hundred Fifty-One Thousand Five Hundred Ninety-Four Dollars (151,594.00), which includes indirect costs of Seven Thousand Five Hundred Eighty Dollars (\$7,580.00), based upon five percent (5%) of the total grant award, and One-Thousand Five Hundred Dollars (\$1,500.00) for audit costs, for continual funding for a project entitled "Anti-Drug Abuse Enforcement Program". (Police Department) Referred to Government Efficiency/Labor Committee.

File 172-96-021. [Mutual Indemnification Agreement, SFCCD/DPH] Resolution authorizing the Director of Health to execute an agreement, including mutual indemnification, with the San Francisco Community College District, in regard to an agreement to provide educational services for the Department of Public Health's Childhood Lead Prevention Program. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

BOARD of SUPERVISORS



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July 1, 1996

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Ordinances:

File 060-96-006. [Special Election] Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, November 5, 1996, for the purpose of submitting to the voters of the City and County of San Francisco propositions to incur the following bonded debts of the City and County: (1) \$73,300,000 for the acquisition, construction and/or reconstruction of a new museum facility to replace the De Young Museum; and (2) \$100,000,000 for the financing of the low-income housing and down-payment assistance to low and moderate first-time homebuyers; and that the estimated cost of said projects is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated costs of such projects; fixing the date of election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. Supervisor Shelley presented. Referred to Budget Committee with request it be considered July 10, 1996.

File 115-96-008. [Transit Shelter Advertising] Ordinance amending Planning Code by amending Section 603 to permit transit shelter advertising on median public transit boarding platforms on the Embarcadero, and adopting findings pursuant to City Planning Code Section 101.1. Supervisor Yaki presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-96-101. [Commending James W. Haas] Resolution commending James W. Haas for his 20 years of dedication and effort to provide the City and County of San Francisco with a new city charter. Supervisors Kaufman, Leal presented. Adopted.

File 006-96-102. [Commending TJ Anthony] Resolution commending TJ Anthony for his years of service to the City and County of San Francisco, especially his monumental effort in helping to draft and secure the passage of the new city charter by the voters of San Francisco. Supervisors Kaufman, Leal presented. Adopted.

File 006-96-103. [Commending Bank of America] Resolution commending Bank of America on the occasion of the opening of its newly renovated clock tower building and proclaiming Thursday, July 18, 1996 as Bank of America Day in San Francisco. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 012-96-036. [Supporting SB 1545-Electronics Recycling] Resolution urging the California State Legislature to support SB 1545, a bill establishing an electronics recycling program that would promote waste reduction and recycling of computers and other electronic equipment in California. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 012-96-037. [State Budget] Resolution opposing any proposed restrictions in the state fiscal year 1996-1997 budget or any implementing legislation that restricts Proposition 99 tobacco research and media programs. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 012-96-038. [Multi-Lingual Testing - DMV] Resolution urging the State Attorney General to conclude that Article III, Section 6 of the California Constitution does not preclude the use of multi-lingual testing at the California Department of Motor Vehicles. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 013-96-027. [Federal Legislation] Resolution supporting Senate Joint Resolution 52 (SJ Res 52) that proposes an amendment to the Constitution of the United States to protect the rights of victims of crime. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 013-96-028. [Smyth Extradition] Resolution calling upon the President to refrain from extraditing Jimmy Smyth. Supervisors Shelley, Yaki, Bierman, Ammiano, Alioto, Teng, Leal, Katz, Brown presented. Adopted.

File 013-96-029. [Urging Release of Seized NZT Drug] Resolution urging the Federal Drug Administration (FDA) to intervene on behalf of people with AIDS who have severe cryptosporidiosis, to release the shipment of Nitazoxanide, an experimental drug, reported effective in treating patients with the parasite called Cryptosporidium. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 030-96-013. [Contract Dispute] Resolution urging the Mayor to urge the Health Commission to review all contracts and recommend that those contracts be awarded only to not-for-profit health care providers that operate in a responsible corporate manner. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 055-96-001. [Golden Gate Bridge Barrier] Resolution urging the Board of Directors of the Golden Gate Bridge, Highway and Transportation District to implement a movable barrier system to protect the public from oncoming traffic on the Golden Gate Bridge and urging the California State Legislature to implement a safety-enhancement triple fine zone for speed limit violators on the Golden Gate Bridge and Doyle Drive approach. Supervisor Alioto presented. Adopted.

File 154-96-001. [Adult and Juvenile Probation Departments] Resolution giving notice of intention to approve an amendment to the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors relating to membership in said retirement system by members of the Adult and Juvenile Probation Departments. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 189-96-002. [Revision of Telecommunications Guidelines] Resolution urging the Planning Commission to revise the Wireless Telecommunication Facilities Guidelines it adopted May 23, 1996 by changing the location preferences therein to limit the opportunity for placement of such facilities in certain R-Districts until a Telecommunications Facilities Amendment has been adopted as part of the Master Plan and to recommend to the Board of Supervisors adoption of a moratorium on placement of such facilities, subject to certain conditions, for six months or upon the adoption of the Master Plan Amendment, whichever occurs later. Supervisors Yaki, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 8, 1996.

File 200-96-005. [Castro Street Walk of Fame] Resolution designating the sidewalk areas of Castro Street between Market and 19th Streets as a place to commemorate members of the lesbian, gay, bisexual and transgender community with commemorative street plaques pursuant to Public Works Code Section 789.2(b) and urging the Director of Public Works and the City Attorney to establish a concept paper exploring the creation of a public/private partnership to develop and implement a Walk of Fame on Castro Street. Supervisors Leal, Ammiano, Katz, Kaufman presented. Referred to Housing and Land Use Committee.

Requests for Hearings:

File 010-96-004. [Construction on Kensington Way] Hearing to consider construction at 118, 128 and 138 Kensington Way and requesting the staff of the Planning Department and the Bureau of Building Inspection to discuss responsibility for permitting a retaining wall to be constructed without a permit and staff of the Recreation and Parks Department to report on the status of damage to the city. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Introduced by the President at the Request of Departments

Ordinances

File 027-96-008. [Termination of Lease, Continental Airlines] Ordinance approving early termination of Lease Nos. PUC 21391 and 21968 between Continental Airlines, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 115-96-007. [Charter Implementation Planning Code] Ordinance amending Planning Code by adding Section 108 to make the new names of the General Plan, Planning Department, Planning Commission and Board of Appeals applicable to the Planning Code, adding Section 340 to implement the Charter and provide procedures for General Plan amendments, amending Sections 302, 306, 306.1, 306.2, 306.3, 306.4, 306.5, and 308.1 to make the Planning Code consistent with the Charter and clarify procedures and amending Section 308.2 changing the time period for an appeal to a written determination of the Zoning Administrator from ten days to fifteen days as provided in the Administrative Code. (Planning Department) (City Planning Resolution No. 14138, adopted 6/13/96). (Exempt Status: General Rule Exclusion (State Guidelines, Section 15061(b)(3)). Referred to Select Committee on Charter Reform.

Resolutions

File 025-96-014. [Prop J Contract, Intake/Shelter Services] Resolution concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

File 025-96-015. [Prop J Contract, Security Guard Services] Resolution concurring with the Controller's certification that security services can be practically performed by private contractor for lower cost than similar services performed by City and County employees. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 057-96-003. [Solid Waste Siting Element and Summary Plan] Resolution adopting the final draft Siting Element and final draft Summary Plan. (Chief Administrative Officer) (Final Negative Declaration adopted and issued on June 7, 1996.) Referred to Health/Public Safety/Environment Committee.

File 146-96-011. [Federal Grant, Comprehensive Information System] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for retroactively a grant of \$200,000 from the Health Services and Resources Administration (HRSA) for a comprehensive information system for children; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-022. [Agreement, DHS - CA State Dept of Social Services] Resolution authorizing the Executive Director of the Department of Human Services to enter into an agreement with the California State Department of Social Services to perform licensing functions for the State with regard to Foster Family Homes. (Department of Social Services) Referred to Government Efficiency/Labor Committee.

File 213-96-004. [Grant, Advanced Technology Transit Bus Project] Resolution authorizing the Public Transportation Commission to apply for, retroactively accept and expend up to \$7,000,000 (including local match) of Federal Transit Administration Capital Assistance Section 3 funds to carry out Advanced Technology Transit Bus (ATTB) Demonstration Project activities; placing \$7,000,000 on reserve. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

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Ordinances:

File 093-94-017.05. [Compensation, Arbitrator's Award] Ordinance amending Ordinance No. 316-94 to implement the provisions of the arbitrator's award amending the memorandum of understanding between the Building Inspectors Association and the City and County to be effective July 1, 1996 through June 30, 1997. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 23, 1996 meeting.

File 097-96-041. [Gender Parity Funding Reports] Ordinance amending Administrative Code by adding Section 3.17-3, requiring the Mayor's Office of Children, Youth and Families to annually report funds allocated by all departments and agencies of the City and County and the amount of the actual services rendered by them to young males under 18 years of age and young females under 18 years of age and to identify disparities in either the funding allocations and/or the amount of the actual services rendered. Supervisors Kaufman, Leal presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the July 16, 1996 meeting.

File 154-96-001.01. [Retirement] Ordinance authorizing amendment to the contract between the City and County and the Board of Administration of the California Public Employees' Retirement System, to transfer prior service for safety members in the Adult and Juvenile Probation Departments who elected prospective membership on September 1, 1990. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee with request it be considered at the July 23, 1996 meeting.

File 203-96-001. [Quitclaim Deed, Excelsior Youth Center] Ordinance authorizing and directing execution of a quitclaim deed from the City and County to the San Francisco Unified School District, a political subdivision of the State of California, for the San Francisco community school site and adopting findings pursuant to City Planning Code Section 101.1. Supervisor Shelley presented. Referred to Budget Committee.

Resolutions:

File 001-96-028. [Leaves of Absence] Resolution granting leaves of absence to various city and county officers with permission to leave the state. (Clerk of the Board) Referred to Board for Adoption Without Committee Reference Calendar July 15, 1996.

File 006-96-104. [Commend Japanese Cultural/Community Center] Resolution commending the Japanese Cultural and Community Center of Northern California on the 10th Anniversary of the Opening of the Community Center and declaring July 21, 1996 at "JCCNC Day". Supervisors Teng, Yaki, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 15, 1996.

File 020-96-011. [Pedestrian Preferred Crossing] Resolution urging the Parking and Traffic Commission and the Director of Parking and Traffic to consider the feasibility of installing pedestrian preferred crossing signals at the intersection of Castro and 18th Streets. Supervisor Leal presented. Referred to Board for Adoption Without Committee Reference Calendar July 15, 1996.

File 064-96-014. [Lease of Real Property] Resolution authorizing the City, as tenant, to enter into a lease with the San Francisco Unified School District, as landlord, for the lease of a portion of the San Francisco Community School play yard for the construction and operation of a youth center, which lease includes indemnities given by the City. Supervisor Shelley presented. Referred to Budget Committee.

File 030-96-014. [Healthy Cities] Resolution supporting the San Francisco Healthy Cities Tenderloin Family Health Care Project. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 15, 1996.

File 244-96-007. [Treasure Island Reuse Plan] Resolution authorizing and endorsing for submittal to the Federal Government a proposed draft reuse plan for the conversion of Naval Station Treasure Island, including a proposed conveyance plan and homeless assistance submission, as the preferred alternative for the purposes of initiating environmental analysis and meeting the requirements of federal base closure laws. Mayor Brown presented. Referred to Select Committee on Base Closures with request it be considered at the July 16, 1996 meeting.

File 258-96-001. [YWCA Chinatown Center] Resolution urging the YWCA Board of Directors to grant a 60-day extension to the Chinese community to solicit interest from community based entities to utilize the 965 Clay Street YWCA building for the community. Supervisors Teng, Bierman, Ammiano, Katz, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 15, 1996.

File 258-96-002. [Western Addition YWCA Building] Resolution recognizing the historical significance and the contributions of the Japanese community to the Western Addition YWCA building and urging the YWCA Board of Directors to negotiate a sale of the building with a community-based entity to serve the needs of the Japantown and Western Addition communities. Supervisors Teng, Yaki, Brown, Bierman, Ammiano, Katz, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 15, 1996.

Requests for Hearings:

File 124-96-008. [Skateboarding Activities] Hearing to consider skateboarding activities in order to protect the waterfront promenade and the new Main Library from any further damages and to explore reasonable alternatives for skateboarders. Supervisors Yaki, Brown presented. Referred to Housing and Land Use Committee.

File 200-96-006. [Utility Undergrounding Fund] Hearing to consider the status of the fund established to pay for utility undergrounding in San Francisco, pursuant to California Public Utilities Commission Rule 20(a). Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the August 1, 1996 meeting.

File 244-96-008. [Crissy Field Plan] Hearing to consider the Crissy Field Plan Environmental Assessment and the impact it will have on the Marina District. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered on July 18, 1996.

Motions:

File 030-96-001.13. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar July 15, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 036-96-007. [Zoning Map Amendment, 901 Polk Street] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property located at 901 Polk Street at O'Farrell from a NC-3 District to Van Ness Special Use District; adopting findings pursuant to City Planning Code Section 101.1; companion measure to Files 81-96-2 and 81-96-2.1. (Planning Department) (City Planning Resolution No. 14125, adopted 6/6/96.) Referred to Housing and Land Use Committee.

File 081-96-002.01. [Van Ness Special Use District] Ordinance amending Planning Code by amending Sections 243 and 607.3 to allow for the replacement and/or restoration of signs on designated landmarks within the Van Ness Special Use District; adopting findings pursuant to City Planning Code Section 101.1; companion measure to Files 81-96-2 and 36-96-7. (Planning Department) (City Planning Resolution No. 14126, adopted 6/6/96.) Referred to Housing and Land Use Committee.

File 093-95-052.01. [Amendment to MOU, Local 856] Ordinance amending Ordinance No. 21-96 to implement the provisions of a Memorandum of Understanding between the Freight Checkers, Clerical Employees and Helpers, Local 856, and the City and County of San Francisco for Bargaining Unit 11B, Supervising Registered Nurses, effective July 1, 1996 through June 30, 1997. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-96-026. [Settlement of Grievances] Ordinance authorizing the Human Resources Director, with the approval of the City Attorney, to settle grievances pursuant to valid Memoranda of Understanding between the City and employee representatives for amounts not to exceed \$50,000 to be paid subject to certification of availability of funds by the Controller. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 047-96-008. [Port Parking Garage, Mid-Embarcadero Project] Resolution endorsing, as in the public interest, of an underground parking garage of up to 350 spaces on the southern half of Block 202 to be included as part of the preferred alternative for the Mid-Embarcadero Replacement Project and requesting the Port and the Waterfront Transportation Projects Office to pursue full funding of the Mid-Embarcadero Replacement Project, including the underground parking garage. (Also see File 85-95-5). (Chief Administrative Officer) Referred to Housing and Land Use Committee.

File 064-96-013. [Lease Extension at 732 Brannan Street] Resolution authorizing extension of an existing month-to-month lease of real property at 732 Brannan Street for the Office of the District Attorney. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 081-96-002. [Findings, 1000 Van Ness Avenue/901 Polk Street] Resolution incorporating by reference findings made by the San Francisco City Planning Commission and adopting findings pursuant to the California Environmental Quality Act relating to the construction of a mixed-used development project at 1000 Van Ness Avenue/901 Polk Street, as analyzed in the Final Environmental Impact Report, Case No. 94.618E; companion measure to Files 81-96-2.1 and 37-96-7. (Planning Department) Referred to Housing and Land Use Committee.

File 089-96-005. [SDI Coverage, Classification 9254] Resolution authorizing enrollment of classification(s) 9254 Assistant to the Director, Bureau of Communications in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 100-96-005. [Transfer of Hetch Hetchy Surplus Funds] Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus of \$30,165,393 exists in the Utilities which can be transferred to the General Fund. (Public Utilities Commission) Referred to Budget Committee.

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Ordinances:

File 097-96-033. [City Contracts Domestic Partner Benefits] Substitute ordinance amending Administrative Code by amending Sections 12B.1, 12B.2, 12C.1 and 12C.2 to require any party contracting with the City to provide the same benefits to domestic partners that it provides to spouses and to define domestic partner and benefits. Supervisors Ammiano, Bierman, Alioto, Katz presented. Referred to Government Efficiency/Labor Committee.

File 097-96-042. [Former Charter Provisions] Ordinance amending Administrative Code by adding Sections 2.6-4, 2.6-5, 2A.70, 2.6-6, 2A.51, 2A.75, 2A.76, 2A.77, 2A.78, 2A.79, 2A.80, 2A.81, 2A.90, 2A.91, 2A.92, 2A.93, 2A.94, 2A.95 and 2A.96, codify Sections 2.203, 2.203-3, 3.402, 3.502, 3.529, 3.531, 3.535, 3.537, 3.538, 3.539, 3.540, 3.541, 3.542, 3.543, 3.544, 3.545 and 3.546 of the 1932 Charter, respectively, and make necessary changes to conform to the 1996 Charter; adding Section 2A.76 relating to the creation of new ranks in the Police Department; and repealing former Charter Section 3.301, relating to the powers of the Controller; former Charter Section 3.523 relating to consultants to the Planning Commission and former Charter Section 3.547 relating to removal of structures during a conflagration. Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered on July 23, 1996.

File 186-96-004. [Affinity Credit Card Program] Ordinance authorizing the City Administrator to negotiate directly with the San Francisco Convention and Visitors Bureau, without competitive bidding, for the development and operation of the San Francisco Affinity Credit Card Program and implementation thereunder, including the selection by the San Francisco Convention and Visitors Bureau of private companies providing services in connection therewith. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 006-96-105. [Commend Filipino American Arts Exposition] Resolution commending the Third Annual Filipino American Arts Exposition and declaring August 24th as "Filipino American Arts Exposition Day". Supervisors Teng, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 22, 1996.

File 006-96-106. [Commend Rex Wong/Margaret Kong] Resolution congratulating Rex Wong and Margaret Kong on the honourous occasion of their wedding ceremony. Supervisors Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 22, 1996.

File 006-96-107. [Commend Chang-Lin Tien] Resolution commending Dr. Chang-Lin Tien, Chancellor of the University of California at Berkeley, on his outstanding leadership and service and wishing him well in his future endeavors. Supervisors Hsieh, Teng, Yaki, Ammiano, Alioto, Brown, Katz, Kaufman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 22, 1996.

File 012-96-025. [Opposing Senate Bill 1695] Resolution opposing Senate Bill 1695, Family Day Care Bill. Called from Government Efficiency/Labor Committee by Supervisor Teng, with direction to schedule for Board meeting of July 22, 1996.

File 038-96-012. [Gift Acceptance] Resolution authorizing the Director of Public Health to accept on behalf of the City a generous gift of services from the San Francisco Foundation to make the logistical arrangements for the City's Health Summit. Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 22, 1996.

File 078-96-003. [Health Maintenance Organizations] Resolution urging health maintenance organizations who enroll members in the City and County of San Francisco to recognize and reimburse health care providers for the higher costs associated with the treatment of HIV disease and AIDS. Supervisors Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar July 22, 1996.

File 200-96-007. [Barbary Coast Trail] Resolution designating 3.8 miles of public rights of way between the old Mint at Fifth and Mission Streets and Aquatic Park as eligible for installation of commemorative plaques, pursuant to Public Works Code Section 789.2(a), in order to identify points of interest along the historic trail to be known as the Barbary Coast Trail. Supervisors Kaufman, Alioto presented. Referred to Housing and Land Use Committee.

Requests for Hearings:

File 007-96-003. [Bus Shelter] Hearing to consider feasibility of installing a bus shelter at 225 30th Street. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

File 007-96-004. [Diesel Bus Idling] Hearing to consider the practice by Municipal Railway of allowing diesel buses to idle for up to four hours and the impact it has on the environment. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 013-96-030. [Federal Immigration Legislation] Hearing to consider status of federal legislation regarding requirements for local governments to verify and report immigration status and restriction of immigrants' access to government programs, including social services, health services and education and assessing the City and County's response to and implementation of any such new provisions. Supervisor Teng presented. Referred to Economic Vitality/Social Policy Committee.

File 114-96-002. [Crane Safety] Hearing to consider crane safety in the City and County of San Francisco. Supervisor Katz presented. Referred to Housing and Land Use Committee.

File 165-96-004. [Municipal Railway Management Audit] Hearing to consider the July 1996 management audit of the Municipal Railway. Supervisors Hsieh, Alioto presented. Referred to Budget Committee.

File 176-96-004. [Labor Issues] Hearing to consider employment discrimination at NORCAL. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 190-96-004. [Traffic Light, 30th and Dolores Streets] Hearing to consider the feasibility of installing a traffic light at 30th and Dolores Streets. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

File 197-96-003. [Bufano Statue] Hearing to consider urging the Arts Commission to find a more suitable placement for the Bufano statue, "Peace; Mother of All Nations" being relocated from the San Francisco International Airport. Supervisors Ammiano, Bierman, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 197-96-004. [Bayview Opera House] Hearing to consider problems performing artists have had in gaining access to the Bayview Opera House and Ruth Williams Memorial Theater. Supervisor Alioto presented. Referred to Government Efficiency/Labor Committee.

File 259-96-001. [Mansions Hotel] Hearing to consider the closure of the Mansions Hotel. Supervisors Alioto, Kaufman presented. Referred to Health/Public Safety/Environment Committee.

Introduced by the President at the Request of Departments

Ordinances

File 027-96-009. [Airport Lease Modification, FAA] Ordinance approving modification of lease number DFTA08-95-L-14707 between Federal Aviation Administration and City and County of San Francisco, acting by and through its Airports Commission. (Also see File 27-96-1). (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 034-96-007. [Changing Width of Sidewalk] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1527 changing the official sidewalk widths on Church Street between 24th and Jersey Street, on Church Street between 24th Street and Elizabeth Street, on 24th at Church Street, on Church Street between 29th Street and Day Street, on Day Street at Church Street, on Church Street between Day Street and 30th Street, on Taraval Street and 22nd Avenue, on 22nd Avenue between Santiago Street and Taraval Street, on Ocean Avenue and Ashton Avenue, and on San Jose Avenue north of Seneca Avenue, collectively known as MUNI Keystop Phase "C", and as shown on the Department of Public Works drawings labeled Q-20-446, Q-20-447, Q-20-449 through Q-20-456, inclusive and making findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 097-96-040. [Department of Human Services Membership] Ordinance amending Administrative Code Section 16.6-11 relating to Department of (Social Services)) to Human Services membership in the Child Welfare League of America. (Department of Human Services) Referred to Budget Committee.

Resolutions

File 010-96-005. [Encroachment Permit, Brotherhood Way] Resolution granting revocable permission to the San Francisco Art Commission to relocate a sculpture by Benjamin Bufano entitled "Peace" from its current location at San Francisco International Airport to a site within the landscaped street right-of-way on the northerly side of Brotherhood Way and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 030-95-011.02. [Patient Rates] Resolution fixing patient rates for services furnished by City and County health care institutions; authorizing retroactively the effective date of July 1, 1996; and rescinding Resolution No. 620-95. (Department of Public Health) Referred to Budget Committee.

File 038-96-011. [Gift Acceptance, DPH-Laguna Honda Hospital] Resolution authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a gift of cash and shares of stock in the value of up to \$80,565.35 bequeathed to Laguna Honda Hospital through the Last Will and Testament of Ermeth M. Dirovizza, to be expended for "the specific use of patients' activities on holidays". (Department of Public Health) Referred to Government Efficiency/Labor Committee

File 040-96-017. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-018. [Residential Parking Area "U", South of Market] Resolution amending the boundaries of Residential Permit Parking Area "U" in the South of Market Area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-019. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-96-021. [Settlement of Claim, Alex Konstantinoff] Resolution approving the settlement of the unlitigated claim of Alex Konstantinoff by payment of \$13,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 172-96-023. [Medical Services Contract] Resolution authorizing the Director of Public Health to execute an agreement, including indemnification, with the regents of the University of California, for the provision of medical services to Medi-Cal beneficiaries by Community Public Health Services clinic physicians. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 188-96-001.01. [Water Dept. Bernal Heights Statute of Limitations] Resolution authorizing City Attorney to negotiate and enter into agreement with Alameda County and the City of Pleasanton to extend the statute of limitations for lawsuit, if any, related to land use entitlements for the San Francisco Water Department's Bernal property. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.



Legislation Introduced

Including All Off-Calendar Items

July 22, 1996

Introduced by Supervisors

DOCUMENTS DEPT.

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PUBLIC LIBRARYOrdinances:

File 097-96-044. [Campaign Consultant Regulation] Ordinance amending Administrative Code by adding Sections 16.540 through 16.547 to require registration of and quarterly reporting by campaign consultants; prohibits campaign consultants from lobbying current and former clients who are local officeholders; and establish a voluntarily code of conduct for campaign consultants. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 006-96-108. [Commend Ben Carlson] Resolution commending Ben Carlson for his outstanding contributions in the fight against the AIDS pandemic; and declaring Monday, July 22, 1996 as Ben Carlson Day in San Francisco. Supervisors Alioto, Ammiano, Teng, Kaufman, Leal, Bierman, Katz, Hsieh, Yaki, Brown, Shelley presented. Adopted.

File 006-96-109. [Commend Community Board Program] Resolution recognizing the contributions of the Community Board Program and commending the Program on achieving its 20th year of continuous service to the people of the City and County of San Francisco. Supervisors Leal, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 29, 1996.

File 006-96-110. [Commend Chinese Christian Union] Resolution commending the Chinese Christian Union on their 80th Anniversary and declaring September 15, 1996 as "Chinese Christian Union Day". Supervisors Teng, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar July 29, 1996.

File 006-96-111. [Commend Greater Geary Merchants Association] Resolution commending the Greater Geary Boulevard Merchants and Property Owners Association, Inc. on the occasion of its 50th Anniversary. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 29, 1996.

File 006-96-112. [Commend Officer Samuel W. Watt] Resolution commending Officer Samuel (Sam) W. Watt for his thirty-one years of public service. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar July 29, 1996.

File 012-96-039. [Homeowners Earthquake Insurance] Resolution urging the California State Legislature, the Insurance Commission, and the Governor to establish a California Earthquake Authority to operate on behalf of all residents of California; to offer equitable earthquake coverage to homeowners in Northern California and to offer an equitable rating structure for earthquake insurance. Supervisors Teng, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar July 29, 1996.

File 060-96-007. [Top Brackets Initiative, Proposition 217] Resolution expressing the support of the San Francisco Board of Supervisors for the passage of Proposition 217 (Top Brackets Initiative). Supervisors Bierman, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar July 29, 1996.

File 068-96-005. [Grant, Federal Funds] Resolution authorizing the Mayor retroactively to apply for a grant for lead-based paint hazard reduction program from the U.S. Department of Housing and Urban Development for a total amount not to exceed six million dollars (\$6,000,000) for a program authorized under the Department of Housing and Urban Development, and the Omnibus Consolidated Rescissions and Appropriation Act of 1996, Public Law Number 104-134; and including \$60,000 of indirect costs associated with the acceptance of these grant funds. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee.

File 092-96-040. [Metropolitan Transportation Commission] Resolution consenting to have Supervisor Tom Hsieh complete the remainder of his term as the Board's representative to the Metropolitan Transportation Commission. Supervisors Bierman, Kaufman, Leal, Ammiano, Yaki, Katz, Teng, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar July 29, 1996.

File 176-96-005. [Janitors, Local 87] Resolution urging the San Francisco Building Owners and Managers Association and the San Francisco Contractors Association to bargain in good faith in order to resolve their dispute with the SEIU Local 87 janitors and to avert a citywide strike in San Francisco. Supervisors Ammiano, Bierman, Yaki, Teng, Brown, Alioto, Leal, Katz, Shelley presented. Referred to Government Efficiency/Labor Committee.

File 260-96-001. [Community Board Program] Resolution urging the Mayor and all City Department Heads to review all city programs and to make all appropriate referrals to the Community Board Program for the provision of low-cost, culturally sensitive alternative dispute resolution services. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

File 262-96-001. [Power Outage] Resolution urging Pacific Gas and Electric to launch a thorough investigation into the chronic power outages affecting the South of Market neighborhood. Supervisors Ammiano, Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 271-96-001. [General Plan Amendment] Resolution urging the Planning Commission to amend the General Plan (formerly, San Francisco Master Plan) Objective 18, Vehicle Circulation, Policy 18.5 to discourage non-recreational and non-local traffic in and around parks and along the shoreline recreation areas. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

Requests for Hearings:

File 261-96-001. [Medical Centers] Hearing to consider the proposed merger of University of California San Francisco and Stanford University's Medical Centers to discuss the potential impacts on the environment, health care, employment and other related issues on San Francisco's residents and its government. Supervisors Bierman, Shelley presented. Referred to Housing and Land Use Committee with request it be considered on September 5, 1996.

File 207-96-007. [Public Safety] Hearing to consider public safety issues in and around the Western Addition area. Supervisor Brown presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-96-001.14. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar July 29, 1996.

File 054-96-006. [Off-site Committee Meeting] Motion ordering the September 1996 meeting of the Economic Vitality and Social Policy Committee to be held on September 10, 1996 at 5:30 p.m., at the Everett Middle School, 450 Church Street. Supervisors Teng, Katz, Brown presented. Referred to Rules Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-040. [Jenice Cole v. CCSF, et al.] Ordinance authorizing settlement of litigation of Jenice Cole against the City and County of San Francisco by payment of \$12,000. (Municipal Court No. 114-424). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-041. [Edward Everett-Ronning v. CCSF, et al.] Ordinance authorizing settlement of litigation of Edward Everett-Ronning against the City and County of San Francisco by payment of \$30,000. (Superior Court No. 965789). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-042. [Tracy Bridgewater v. CCSF, et al.] Ordinance authorizing settlement of litigation of Tracy Bridgewater against the City and County of San Francisco by payment of \$18,000. (Superior Court No. 971-635). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-043. [Gary Sargent v. CCSF, et al.] Ordinance authorizing settlement of litigation of Gary Sargent against the City and County of San Francisco by payment of \$20,000. (U.S. District Court No. C94-3551). (City Attorney) Referred to Government Efficiency/Labor Committee.

Resolutions

File 010-96-006. [Encroachment Permit, Hayes Street] Resolution granting revocable permission to the San Francisco Opera Association to temporarily close and occupy the northerly sidewalk and a portion of the street area on Hayes Street, between Polk and Larkin Streets, for the purpose of constructing a loading dock and for loading and unloading operations for the Opera's Productions at Bill Graham Civic Auditorium (Block 812, Lot 1). (Department of Public Works) Referred to Housing and Land Use Committee.

File 027-96-010. [State Grant, CalTrain-SFO Shuttle Service] Resolution authorizing the Airports Commission to seek, accept and expend funds for a CalTrain-SFO Shuttle from the Bay Area Air Quality Management District under AB 434 Funds, Clean Air Act Legislation, for the 1997 service year; waiving indirect costs. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 027-96-011. [Federal Grant - Airport] Resolution authorizing Airports Commission to file application, and accept and expend grant of \$9,892,664 from Federal Aviation Administration for assistance in improvements at the Airport (Airport Improvement Project No. 96-01). (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 038-96-013. [Gift Acceptance, Police Department] Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of two TRAK (Technology to Recover Abducted Kids) computer systems from Social Tech, Inc. (Police Department) Referred to Government Efficiency/Labor Committee.

- File 038-96-014. [Gift Acceptance, Recreation and Park] Resolution accepting one gift valued at \$7,045.33, for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 048-96-022. [Settlement of Claim, Michael James Kutsko] Resolution approving the settlement of the unlitigated claim of Michael James Kutsko by payment of \$6,500.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-023. [Settlement of Claim, Carlos Moncaleano] Resolution approving the settlement of the unlitigated claim of Carlos Moncaleano by payment of \$13,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-015. [Lease of Property at Fox Plaza, 1390 Market St.] Resolution authorizing lease at Fox Plaza, 1390 Market Street, for the Department of Public Health. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 089-96-006. [SDI Coverage, Classification 9258] Resolution authorizing enrollment of classification(s) 9258 Assistant Deputy Director, Business and Finance in the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 146-96-012. [State Grant, Oil Spill Prevention] Resolution authorizing the Department of Public Health, Bureau of Environmental Health Management, to apply for, accept and expend retroactively a grant of \$5,000, which includes indirect costs in the amount of \$699, based on twenty-two percent of salaries, from the California Department of Fish & Game, Office of Oil Spill Prevention and Response, for providing input into the San Francisco Bay/San Joaquin Delta Area contingency plan for oil spills; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.



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Legislation Introduced

Including All Off-Calendar Items

July 29, 1996

Introduced by Supervisors or the Mayor

Ordinances:

File 101-96-007. [Appropriation, Gay/Lesbian Cultural Center] Ordinance rescinding \$1,275,000 from Convention Facilities Fund Capital Project and re-appropriating the funds to the Mayor's Office of Community Development for predevelopment, design and property purchase costs of the Gay/Lesbian Community Center for fiscal year 1996-97; placing \$1,200,000 on reserve. Mayor Willie L. Brown, Jr. presented. Referred to Budget Committee with request it be considered on August 7, 1996.

File 118-96-005. [Lead Hazard Reduction] Ordinance amending Health Code Section 1608, concerning San Francisco Lead Hazard Reduction Citizens Advisory Committee by reducing its membership from 23 to 21 members by deleting representatives from the Department of Public Health and the insurance industry. Supervisor Shelley presented. Referred to Rules Committee.

Resolutions:

File 006-96-113. [Commend Malcolm Glover] Resolution commending Malcolm Glover for fifty years of service and dedication to the San Francisco Examiner and the profession of journalism and proclaiming August 2, 1996 "Malcolm Glover Day". Supervisors Shelley, Kaufman, Brown, Leal, Teng presented. Adopted.

File 006-96-114. [Commend Joint Leadership Training Program] Resolution commending the graduates of the first Joint Leadership Training Program sponsored by the Chinese Progressive Association and the Northern California Coalition for Immigrant Rights. Supervisors Teng, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 5, 1996.

File 012-96-040. [State Legislation, AB 1841] Resolution supporting AB 1841 which would require insurers and health care service plans to include coverage for a minimum of 48 hours of inpatient care for mothers and newborns after childbirth. Supervisors Kaufman, Leal, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar August 5, 1996.

File 013-96-032. [Welfare Reform Bill] Resolution opposing the welfare reform bill that would preclude legal immigrants from receiving public benefits and greatly undermine benefits to poor people; urging the Conference Committee of the U.S. House of Representatives and Senate to adopt the least restrictive provisions of the welfare reform bill; and urging the President to veto H.R. 3734 and all other bills restricting immigrants' access to services. Supervisors Katz, Ammiano, Kaufman, Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar August 5, 1996.

File 079-96-001. [Community Development Fund] Resolution urging the Mayor's Office of Community Development to fund the collaboration between the California Procurement Training and Assistance Center and the San Francisco Small Business Development Center. Supervisors Kaufman, Teng, Yaki, Leal, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar August 5, 1996.

File 190-96-005. [Tour Bus Idling] Resolution urging the Parking and Traffic Commission to enforce San Francisco Traffic Code Section 60.5 prohibiting tour buses to idle while parked. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar August 5, 1996.

File 190-96-006. [Tour Buses] Resolution urging the Parking and Traffic Commission to require tour busses to park at Pier 30. Supervisors Bierman, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar August 5, 1996.

Requests for Hearings:

File 013-96-032.01. [Welfare Reform] Hearing to consider the response of City departments, including Human Services and Health, to welfare reform legislation pending in Congress. Supervisor Yaki presented. Referred to Health/Public Safety/Environment Committee.

File 032-96-001.03. [TCI/Viacom] Hearing to consider the transfer of Viacom's cable operations to TCI and proposed franchise amendments and transfer agreement. Supervisors Shelley, Ammiano presented. Referred to Rules Committee.

File 085-96-001. [Central Freeway] Hearing to consider the Central Freeway. Supervisor Bierman presented. Referred to Housing and Land Use Committee with request it be considered on August 15, 1996.

File 206-96-004. [Housing Authority] Hearing to consider issues related to the San Francisco Housing Authority. Supervisor Shelley presented. Referred to Rules Committee.

File 207-96-008. [Violence in the Community] Hearing to consider the violence, homicides and other crimes increasing in our communities-at-large among our African American and Hispanic/Latino youths and possible solutions. Supervisor Brown presented. Referred to Economic Vitality/Social Policy Committee.

File 242-96-002. [Women's Economic Agenda] Hearing to consider the recommendations of the 1995 San Francisco Women's Economic Agenda. Supervisor Shelley presented. Referred to Rules Committee.

File 263-96-001. [Channel 54] Hearing to consider policies and procedures for San Francisco's government Channel 54. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee with request it be considered on August 13, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-044. [Margie Frye v. CCSF, et al.] Ordinance authorizing settlement of litigation of Margie Frye against the City and County of San Francisco by payment of \$75,000. (Superior Court No. 967-971). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-045. [Stewart v. CCSF, et al.] Ordinance authorizing settlement of litigation of James Stewart against the City and County of San Francisco by payment of \$178,380.09. (USDC, Northern District of California Case No. C90-3206 CAL). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-046. [Silberberg v. CCSF, et al.] Ordinance authorizing settlement of litigation of Silberberg against the City and County of Francisco by payment of \$115,000. (USDC, Northern District of California Case No. C95-2548 FMS). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-047. [Everette et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Everette against the City and County of San Francisco by payment of \$95,000. (USDC, Northern District of California Case No. C95-0453 SI). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-048. [Coming Up, Inc. et al. v. CCSF, et al.] Ordinance authorizing settlement of the cross-claim brought by Richard Hongisto against the City and County of San Francisco for reimbursement of costs of defense in the action Coming Up, Inc. et al. v. City and County of San Francisco, et al. by payment of \$140,000. (U.S. District Court No. C92-3714, Court of Appeals Nos. 95-15689 and 95-15903). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-96-043. [Official Host -- South Africa] Ordinance amending Chapter I of the San Francisco Administrative Code, by repealing Section 1.34, which bars the expenditure of City funds to host an official or representative of South Africa. (Also see File 168-88-2) Referred to Government Efficiency/Labor Committee.

File 101-96-003. [Appropriation, Hetch Hetchy] Ordinance appropriating and certifying \$100,931, Hetch Hetchy, of Hetch Hetchy Operating Funds, for a capital improvement project (Moccasin Penstock Repair) to cover 10% overage per Charter Section 18.103 (Ordinance 7.203) for fiscal year 1996-97; providing for ratification of action previously taken. RO #96011. (Controller) Referred to Budget Committee.

File 101-96-004. [Appropriation, Department of Public Works] Ordinance appropriating \$12,040,000, Department of Public Works, of Clean Water Enterprise Revenue Bond and Operating Fund Revenue, to provide funding for Seacliff emergency work and the Twenty Fourth Avenue sewer and slope reconstruction project for fiscal year 1996-97. RO #96025. (Controller) Referred to Budget Committee.

File 101-96-005. [Appropriation, Municipal Railway] Ordinance rescinding \$2,160,000 from a Transit Impact Development Fee project for land acquisition at Woods Maintenance Division and re-appropriating the funds to complete an exchange of Federal Section Nine (9) Capital Assistance Funds with the San Diego Metropolitan Transit Development Board which will allow the Municipal Railway to purchase equipment in fiscal year 1996-97. RO #96026. (Controller) Referred to Budget Committee.

File 101-96-006. [Appropriation, Department of Public Works] Ordinance appropriating \$1,000,000, Department of Public Works, of 1988 Sewer Revenue Bond Proceeds for the Pier 98 Wetlands Enhancement Project for fiscal year 1996-97. RO #96027. (Controller) Referred to Budget Committee.

Resolutions

File 025-96-016. [Prop J Contract, Paratransit Services] Resolution finding that it is economical for the Public Transportation Commission to contract for paratransit services in accordance with Charter Section 8.300-1. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 027-96-012. [Finding, Airports Rates and Charges] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airports Commission effective July 1, 1996, will be sufficient to pay for maintenance and operation expenses of the San Francisco International Airport ("Airport") and will not require any tax subsidy; companion measure to File 27-96-12.1. (Airports Commission) Referred to Budget Committee.

File 027-96-012.01. [Airport Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at the San Francisco International Airport ("Airport") as established by the Airports Commission; companion measure to File 27-96-12. (Airports Commission) Referred to Budget Committee.

File 038-96-015. [Gift Acceptance, Police Department] Resolution authorizing the San Francisco Police Department to accept the gift of a 15 passenger 1996 van, valued at \$25,000. (Police Commission) Referred to Government Efficiency/Labor Committee.

File 038-96-016. [Gift Acceptance, Police Department] Resolution authorizing the San Francisco Police Department to accept the gift of a 35 foot pole, support cables, and PG&E labor, valued at more than \$5,000. (Police Commission) Referred to Government Efficiency/Labor Committee.

File 041-96-003. [Special Assessment Liens, Building Inspection] Resolution confirming report of delinquent charges for (Assessment of Costs) Code enforcement cases, submitted by the Director of the Department of Building Inspection for services rendered by said Department pursuant to the provisions of Sections 102.2, 102.16, 102.17, 102.18, et seq., and Section 110 Tables I-G, and I-K, of the San Francisco Building Code, the costs thereof having accrued to abate properties with outstanding code enforcement violations. (Department of Building Inspection) Scheduled for public hearing before Board on August 12, 1996, at 3:00 p.m.

File 045-95-034.01. [General Motors v. CCSF, Extend 5-Year Time Limit] Resolution authorizing the City Attorney to enter into a stipulation to extend the five-year time limit within which action must be brought to trial in General Motors Corporation v. City and County of San Francisco, Superior Court No. 937-044, in order to allow the City Attorney time to research further defenses that were not asserted by the City of Los Angeles in General Motors Corp. v. City of Los Angeles, 35 Cal.App.4th 1736 (1995). (See also File 45-95-34) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-024. [Settlement of Claim, Michael D. Koontz] Resolution approving the settlement of the unlitigated claim of Michael D. Koontz by payment of \$16,608.27. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 061-96-001. [Award Extension - SFWD Contract WD-2122] Resolution granting extension of time for award for San Francisco Water Department Contract No. WD-2122. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 156-96-001. [PIC 1996 Refugee County Plan] Resolution approving the San Francisco 1996 Refugee County Plan and authorizing the Private Industry Council of San Francisco, Inc. to apply for approximately \$1,162,100 and to accept and expend those funds in line with the Refugee County Plan. (Private Industry Council) Referred to Government Efficiency/Labor Committee.



Legislation Introduced

Including All Off-Calendar Items
August 5, 1996

Introduced by Supervisors or Mayor

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Ordinances:

File 127-96-007. [Hotel Room Tax Administration] Ordinance amending Municipal Code, Part III, Section 515 to transfer administration of the Hotel Tax Fund from the Chief Administrative Officer to the Mayor (with respect to housing uses of the fund) and to the City Administrator (with respect to non-housing uses of the fund) and to clarify residency requirements. Supervisor Brown presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-96-115. [Commend West Portal Fine Arts and Music Festival] Resolution commending the West Portal Avenue Association of San Francisco and declaring September 21, 1996 as "West Portal Fine Arts and Music Festival Day". Supervisors Teng, Shelley, Kaufman, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 12, 1996.

File 006-96-116. [Commend Chinese Community Cardiac Council] Resolution commending the Chinese Community Cardiac Council on their program to help restaurants offer heart healthy menu items. Supervisors Teng, Alioto, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 12, 1996.

File 006-96-117. [Commend Western Park Apartments] Resolution commending the Western Park Apartments and declaring August 24, 1996 to be "Western Park Apartments Day" in San Francisco. Supervisors Hsieh, Alioto, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 12, 1996.

File 013-96-033. [Anti-Gay Violence in Zimbabwe] Resolution urging Mayor Brown to contact human rights officials in the United States Department of State to condemn anti-gay activities of the Zimbabwean government and to strongly condemn the anti-gay violence which occurred at the Harare International Book Fair and to call on the President of Zimbabwe to disavow the homophobic policies his government has pursued and take steps to protect the human and civil rights of lesbian and gay Zimbabweans. Supervisors Ammiano, Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 12, 1996.

File 030-96-015. [Medical Marijuana Emergency] Resolution requesting the Director of the Department of Public Health submit to the Board a proclamation of a state of medical emergency regarding the provision of medical marijuana for people living with HIV/AIDS and other medical conditions benefiting from marijuana use. Supervisors Ammiano, Bierman, Leal, Alioto, Katz presented. Referred to Health/Public Safety/Environment Committee

File 043-96-002. [Citizenship Movement] Resolution declaring it to be the policy of the City and County of San Francisco to promote a multi-level citizenship movement with the purpose of insuring attainment of citizenship through naturalization for all qualified immigrants and urging maximization of classes in citizenship and English as a second language, increased outreach and assistance with the naturalization process, expedited processing of naturalization applications by the Immigration and Naturalization Service, and priority funding for community-based organizations which provide classes and assistance. Supervisors Teng, Katz, Alioto, Bierman presented. Referred to Economic Vitality/Social Policy Committee.

File 193-96-005. [Sunset Recreation Center] Resolution urging the Recreation and Park Department to take corrective action at the Sunset Recreation Center facility by making the facility accessible to the seniors, especially in cases of emergencies. Supervisors Teng, Alioto, Bierman, Shelley presented. Referred to Economic Vitality/Social Policy Committee.

File 264-96-001. [Domestic Violence Education/Prevention] Resolution endorsing and supporting the mission and goals of the Chinese Community Health Education Council and urging San Francisco Municipal Railway, through Transportation Displays, Incorporated, and other city departments to support the domestic violence prevention campaign in the Chinese community by promoting education and other services. Supervisors Teng, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

Requests for Hearings:

File 012-96-041. [Cannabis Buyers Club] Hearing to consider the circumstances involved in a raid on San Francisco's Cannabis Buyers Club conducted by the Attorney General and his state Bureau of Narcotics Enforcement investigators. Supervisors Ammiano, Bierman, Leal, Katz, Alioto. presented. Referred to Government Efficiency/Labor Committee

File 033-96-012. [Appointment, Juvenile Probation Commission] Hearing to consider Mayor's appointment of Eleazar Aramburo to serve as member of the Juvenile Probation Commission. Mayor Willie L. Brown, Jr. presented. Referred to Rules Committee with request it be considered on August 8, 1996.

File 033-96-013. [Appointment, Juvenile Probation Commission] Hearing to consider Mayor's appointment of Damone Keith Hale to serve as a member of the Juvenile Probation Commission. Mayor Willie L. Brown, Jr. presented. Referred to Rules Committee with request it be considered on August 8, 1996.

File 033-96-014. [Appointment, Juvenile Probation Commission] Hearing to consider Mayor's appointment of Brenda Jackson Drake to serve as a member of the Juvenile Probation Commission. Mayor Willie L. Brown, Jr. presented. Referred to Rules Committee with request it be considered on August 8, 1996.

File 033-96-015. [Appointment, Parking and Traffic Commission] Hearing to consider Mayor's appointment of Gavin Newsom to serve as a member of the Parking and Traffic Commission. Mayor Willie L. Brown, Jr. presented. Referred to Rules Committee with request it be considered on August 8, 1996.

File 060-96-006.01. [Ballot Argument, Affordable Housing Bond] Hearing to consider ballot argument in favor of bond measure concerning affordable housing. Supervisors Bierman, Teng presented. Referred to Rules Committee.

File 060-96-006.02. [Ballot Argument, M. H. deYoung Museum Bond] Hearing to consider ballot argument in favor of bond measure concerning the deYoung Museum. Supervisor Shelley presented. Referred to Rules Committee.

File 060-96-009. [Ballot Arguments] Hearing to consider submitting ballot arguments concerning propositions filed with the Director of Elections after August 5, 1996 for the November 5, 1996 election. Clerk of the Board presented. Referred to Rules Committee.

File 193-96-006. [Sunset Recreation Center] Hearing to consider and seek an explanation for incidents which occurred at the Sunset Recreation Center and to prevent future incidents from occurring. Supervisor Teng presented. Referred to Economic Vitality/Social Policy Committee.

File 246-96-002. [Ballot Argument, Retiree COLA] Hearing to consider ballot argument in favor of charter amendment concerning supplemental cost of living benefit for retirees and their survivors (retiree COLA proposal). Supervisors Bierman, Teng presented. Referred to Rules Committee.

File 249-96-002. [Ballot Argument, Compensation, Supervisors] Hearing to consider ballot argument in favor of charter amendment concerning setting salary for members of the Board of Supervisors at \$50,000 per year and making the members of the Retirement System. Supervisor Ammiano presented. Referred to Rules Committee.

File 250-96-002. [Ballot Argument, At-large, Preference Election] Hearing to consider ballot argument in favor of charter amendment concerning at-large election of 11 supervisors using preference voting. Supervisor Ammiano presented. Referred to Rules Committee.

File 251-96-002. [Ballot Argument, District Election] Hearing to consider ballot argument in favor of charter amendment concerning election of 11 supervisors from 11 districts. Supervisor Ammiano presented. Referred to Rules Committee.

File 252-96-002. [Ballot Argument, Omnibus Charter Amendment] Hearing to consider ballot argument in favor of charter amendment concerning police and fire disciplinary procedures, collective bargaining of retirement and health benefits; abolishing and creating the Civil Service and Employee Relations Commission; and making managerial employees at-will, exempt positions with exceptions. Supervisors Shelley, Bierman presented. Referred to Rules Committee.

File 253-96-002. [Ballot Argument, Retirement, Firefighters] Hearing to consider ballot argument in favor of charter amendment relating to retirement benefits for firefighters. Supervisor Shelley presented. Referred to Rules Committee.

File 257-96-002. [Ballot Argument, Consent Decrees, Police/Fire] Hearing to consider ballot argument in favor of charter amendment relating to hiring/promotion of uniformed members of the San Francisco Police and Fire Departments (consent decrees). Supervisor Shelley presented. Referred to Rules Committee.

Motions:

File 030-96-001.15. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar August 12, 1996.

Introduced by the President at the Request of Departments

Ordinances

NONE.

Resolutions

File 025-96-017. [Prop J Contract, Victim Witness Services] Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees, retroactive to July 1, 1996. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 038-96-018. [Gift Acceptance, S.F. Public Library] Resolution authorizing the San Francisco Public Library to accept a donation of computer system software and workstation licenses valued at \$186,956 which has been contributed by Microsoft Corporation through the Friends of the Library. (Public Library) Referred to Government Efficiency/Labor Committee.

File 092-96-041. [Appointment, S.F. Airport Improvement Corporation] Resolution approving the appointment of Mr. George C. Fleharty to the Board of Directors of the San Francisco Airport Improvement Corporation. (Airports Commission) Referred to Rules Committee.

File 143-96-003. [Grant, Operation Revitalization - Weed & Seed] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of Four Hundred Fifty Thousand (\$450,000.00), which includes indirect costs of Twenty Thousand Dollars (\$20,000) and audit costs of One-Thousand Five Hundred Dollars (\$1,500), for a project entitled Operation Revitalization - "Weed & Seed". (Police Commission) Referred to Government Efficiency/Labor Committee.

File 172-96-024. [Agreement, Sheriff/University of California] Resolution authorizing the San Francisco Sheriff's Department to enter into agreement with the University of California, San Francisco, for program evaluator services, which agreement provides for dual indemnification from claims or other damages which may arise as a result of performance under said agreement. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 172-96-025. [Agreement, Sheriff/Dr. George Bach-Y-Rita] Resolution authorizing the San Francisco Sheriff's Department to enter into agreement with Dr. George Bach-Y-Rita for psychiatric evaluation services, which agreement provides for dual indemnification from claims or other damages which may arise as a result of performance under said agreement. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 172-96-026. [Prevailing Wage Requirements] Resolution exempting from the prevailing wage provision of Charter Section 7.204 a contract between the City and the San Francisco Conservation Corps to provide fire hazard reduction activities for the San Francisco Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

File 172-96-027. [Agreement, CCSF/Allegiance Healthcare Corporation] Resolution authorizing the Director of Public Health and the Purchaser to execute an agreement between the City and County of San Francisco and Allegiance Healthcare Corporation for the procurement and distribution of supplies at City and County Department of Public Health locations. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

Legislation Introduced
Including All Off-Calendar Items
August 12, 1996

Introduced by Supervisors

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Resolutions:

File 006-96-118. [Commending Third Baptist Church] Resolution commending the Third Baptist Church for contributing to and providing spiritual leadership in the San Francisco community; and proclaiming Sunday, August 18, 1996 Third Baptist Church Day in San Francisco. Supervisor Yaki presented. Adopted.

File 006-96-119. [Commend Sunset District Neighborhood Coalition] Resolution commending the Sunset District Neighborhood Coalition and declaring September 28, 1996 as "Sunset Community Festival Day" in San Francisco. Supervisors Teng, Shelley, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

File 012-96-042. [State Legislation - SCR 62] Resolution supporting Senate Concurrent Resolution 62 (Thompson) and urging the Mayor to direct the City's lobbyist to urge the State Legislature to support SCR 62 that requests the Attorney General to bring a civil action against all major tobacco companies seeking reparations for public monies expended in treating tobacco related diseases. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

File 013-96-034. [Federal Legislation - HR 3937] Resolution opposing House Resolution 3937 (Coburn) regarding federal HIV prevention and testing mandates, and urging his Honor, the Mayor, to transmit copies of this resolution to Congresswoman Nancy Pelosi and Congressman Tom Lantos, Senator Dianne Feinstein and Senator Barbara Boxer and San Francisco's federal legislative representative with the request that they take all actions necessary to achieve the objectives of this resolution. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

File 013-96-035. [U.S.S. Missouri] Resolution declaring the wishes of the City and County of San Francisco to permanently relocate the U.S.S. Missouri Battleship in San Francisco for establishment of a museum, memorial, and other functions at Piers 30-32 and urging the U.S. Department of Navy to select the San Francisco Operation Missouri's application to manage the project. Supervisors Teng, Kaufman, Katz, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

File 018-96-013. [Stop Intersection, 6th Avenue and Hugo Street] Resolution designating the intersection of 6th Avenue and Hugo Street as an all-way stop intersection. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 030-96-016. [San Francisco Healthy City Designation] Resolution supporting renewal of San Francisco's Healthy City Designation; supporting collaborative economic and community development strategies planning; and supporting continued access of undocumented women to prenatal care through presumptive Medicaid eligibility. Supervisors Katz, Kaufman, Teng, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

File 171-96-001. [High Speed Rail] Resolution supporting the California Intercity High Speed Rail Commission in its efforts to make San Francisco the central terminus in the bay area region. Supervisor Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

File 176-96-006. [Supporting the Peerless Clothing Workers] Resolution supporting the Peerless Clothing Workers' fight for freedom of speech, freedom from sexual harassment and freedom from discrimination and urging Macy's and other retail outlets to refuse to sell clothing manufactured by Peerless Clothing until the ethnic discrimination and harassment, religious discrimination and other charges have been settled. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

File 190-96-007. [Parking Study-West Civic Center Area] Resolution urging the Parking and Traffic Commission to instruct the Department of Parking and Traffic to undertake a long-term parking study of the West Civic Center area. Supervisor Kaufman presented. Referred to Housing and Land Use Committee.

Requests for Hearings:

File 005-96-001. [Bay-Delta Accord] Hearing to consider the Bay-Delta Accords and the litigation posture of the San Francisco Public Utilities Commission in regard to the State Water Quality Control Plan. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-96-001.16. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

File 104-96-003. [Extending Time for Negotiations-Local 250-A] Motion extending time pursuant to Charter Sections 11.100 and A8.404 for negotiations with the Transport Workers Union, Local 250-A representing 9163 Transit Operators. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar August 19, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-049. [U.S.A. (Davis) v. CCSF] Ordinance authorizing partial settlement of litigation of U.S.A. (Davis) v. City and County of San Francisco, by payment of \$161,731.15. (USDC, Northern District of California, Consolidated Cases Nos. C84-1100 MHP, C84-7089 MHP). (Also see Files 45-95-2 and 45-96-26). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-050. [Wage Freeze Litigation, Locals 3 and 718] Ordinance authorizing settlement of the 1993-94 and 1994-95 wage freeze litigation: Operating Engineers, Local 3, et al. v. City and County of San Francisco, and Local 718, et al. v. City and County of San Francisco, by payment of \$74,406. (Superior Court Case No. 953-407 and Superior Court Case No. 962-366 respectively). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 046-96-010. [CCSF v. Giants of Tampa Bay Limited, et al.] Ordinance authorizing settlement of litigation of City and County of San Francisco against Giants of Tampa Bay Limited, et al. upon the receipt of \$349,251. (Monterey Superior Court No. 94974). (Also see File 252-92-3). (City Attorney) Referred to Government Efficiency/Labor Committee with request it be considered at the August 20, 1996 meeting.

File 048-96-028. [Francie Moeller et al., v. CCSF] Ordinance authorizing settlement of the unlitigated claim of Francie Moeller v. City and County of San Francisco by payment of \$345,700. (City Attorney) Referred to Government Efficiency/Labor Committee with request it be considered at the August 20, 1996 meeting.

File 093-96-027. [Settlement of Grievances, MOU] Ordinance authorizing the Human Resources Director with the approval of the City Attorney to settle grievances pursuant to valid Memoranda of Understanding between the City and employee representatives for amounts not to exceed \$100,000 to be paid subject to certification of availability of funds by the Controller. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-96-028. [MOU, Building Inspectors, Amendment No. 1] Ordinance adopting and implementing the provisions of Amendment No. 1 to the Memorandum of Understanding between the Building Inspectors Association and the City and County of San Francisco providing that all covered employees be placed unto full retirement contribution status effective two pay periods after approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 104-96-001. [Extending Time for Negotiations, Class 9163] Ordinance extending time pursuant to Charter Sections 11.100 and A8.404 for negotiations with the Transport Workers Union, Local 250-A representing 9136 Transit Operators. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 118-96-006. [Dog Licenses] Ordinance amending Health Code by amending Section 41.15 to increase fees for issuance of dog licenses; and amending Section 41.16 related to reductions in dog license fees. (Animal Care and Control Department) Referred to Budget Committee.

Resolutions

File 014-96-001. [Garbage Liens] Resolution confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for public hearing before Board on September 3, 1996, at 3:00 p.m.

File 041-96-004. [Reinspection Fee Liens] Resolution confirming report of delinquent reinspection fee cost submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for public hearing before Board on September 3, 1996 at 3:00 p.m.

File 048-96-025. [Settlement of Claim, Albert & Carol Tom] Resolution approving the settlement of the unlitigated claim of Albert and Carol Tom by payment of \$13,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-026. [Settlement of Claim, Brian & Debra Shea] Resolution approving the settlement of the unlitigated claim of Brian and Debra Shea by payment of \$15,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-027. [Settlement of Claim, Carlos Amezcua] Resolution approving the settlement of the unlitigated claim of Carlos Amezcua by payment of \$9,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-96-008. [Appropriations Limit, Fiscal Year 1996-97] Resolution establishing the appropriations limit for fiscal year 1996-97 pursuant to California Constitution Article XIII B. (Controller) Referred to Budget Committee.

BOARD of SUPERVISORS



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Legislation Introduced
Including All Off-Calendar Items
August 19, 1996

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Introduced by Supervisors

Ordinances:

File 097-96-019.04. [Former Charter Provisions] Ordinance amending Administrative Code by adding Sections 2A.111, 2A.130, 2A.131, 2A.132, 2A.133, 2A.134, 2A.150, 2A.155, 2A.156, 2A.160, 2A.161, to codify Sections 3.552, 3.591, 3.592, 3.596, 3.597, 3.598, 3.601, 3.621, 3.623, 3.641 and 3.642 of the 1932 Charter, respectively; making necessary changes to conform to the 1996 Charter; and repealing former Charter Sections 3.551, 3.560, 3.570, 3.571, 3.572, 3.590, 3.593, 3.594, 3.599, 3.622, 3.624, 3.631, 3.632, 3.634, and 3.640 relating to Recreation and Park Department executives, Library Commission, Social Services Commission, Director of Social Services, functions and duties of Department of Social Services, Public Utilities Commission, Public Utility Department executives, Public Utility Department legal proceedings, acquisition of public utilities, Fine Arts Museums executives and employees, Fine Arts Museums compliance with gifts and donations, Asian Art Museum powers and duties, Asian Art Museum executives, Asian Art Museum compliance with gifts and donations, and Academy of Sciences facilities respectively. Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered on August 27, 1996.

Resolutions:

File 006-96-120. [S.S. Stephen Hopkins Day] Resolution declaring September 27, 1996 as "S.S. Stephen Hopkins Day". Supervisors Bierman, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

File 006-96-121. [Commending The Crisis Line for the Handicapped] Resolution commending The Crisis Line for the Handicapped for nearly two decades of community service and volunteerism. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

File 006-96-122. [Commending Albert Pollack] Resolution commending Albert Pollack for his eighty years of contributions to the City and County of San Francisco. Supervisors Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

File 030-96-017. [Annual Report] Resolution adopting the recommendations of the Hazardous Materials Advisory Committee's Annual Report and encouraging the Health Commission and the Department of Public Health to implement the said recommendations as soon as possible. Supervisor Ammiano presented. Referred to Health/Public Safety/Environment Committee

File 033-96-018. [Appointment] Hearing to consider Mayor's appointment of James Morales to serve as a member of the San Francisco Redevelopment Agency. Mayor Willie L. Brown, Jr. presented. Referred to Rules Committee.

File 033-96-019. [Mayoral Appointees-Hazardous Materials Committee] Resolution encouraging the Mayor of San Francisco to provide the Rules Committee with two Mayoral nominees to the Hazardous Materials Advisory Committee in order to fill the open slots. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

File 085-96-001.01. [Remove Both Decks of Central Freeway] Resolution urging CalTrans to remove the lower deck of the Central Freeway at the same time it is removing the upper deck in August of 1996. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

File 197-96-005. [Display of Children's Artwork] Resolution requesting the Arts Commission to submit a proposal to display artwork by children and youth on the hallway walls of that portion of the Veteran's Building used for offices by the Board of Supervisors during the month of October. Supervisors Yaki, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

File 207-96-009. [Marijuana for Medicine] Resolution urging the Police Commission and the District Attorney to reaffirm their commitment to make the arrest or prosecution of those involved in the possession or cultivation for personal use of marijuana for medicinal purposes, a low priority. Supervisors Ammiano, Alioto, Bierman, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

File 224-96-001. [State Board of Equalization Records] Resolution requesting the State Board of Equalization (the "Board") to permit San Francisco's Assessor and Controller to examine Board records pertaining to the Board's allocation of the state assessed property tax roll. Supervisor Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

Requests for Hearings:

File 013-96-032.02. [Impact of Block Grants and Welfare Reform] Hearing to consider the impact of Block Grants and Welfare "Reform" on San Francisco's low income children, youth and families, and to consider action that can be taken at the local level to protect the public safety net; to consider the findings and recommendations of a report prepared by Coleman Advocates for Children and Youth, in collaboration with over a dozen community groups including Family Rights and Dignity, California Food Policy Advocates, the Coalition for Immigrant and Refugee Rights, San Francisco State School of Social Work, San Francisco Children's Council, Health Initiatives for Youth, California Childcare Resource and Referral Network, Center on Juvenile and Criminal Justice, the Women's Foundation, and Community United for Equality. Supervisors Bierman, Katz presented. Referred to Budget Committee with request it be considered at the September 11, 1996 meeting.

File 030-96-018. [Direct Services Offered to People With AIDS] Hearing to consider the quality and availability of direct services offered to people with AIDS and those impacted by the HIV-AIDS epidemic by publicly funded agencies and community based organizations such as the AIDS Foundation. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee with request it be considered at a special meeting outside of City Hall.

File 030-96-019. [Cost of Cannibis Club Raid] Hearing to consider the disclosure of all costs accrued to local government by the California Bureau of Narcotics Investigations raid of the state campaign headquarters of Proposition 215 and the Cannibis Buyers Club on August 4, 1996. Supervisors Ammiano, Alioto presented. Referred to Health/Public Safety/Environment Committee

Motions:

File 030-96-001.17. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 3, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 034-96-008. [Changing Width of Sidewalk] Ordinance amending Ordinance No. 1061 entitled "Regulation the Width of Sidewalks by adding thereto Section No. 1528 changing the official sidewalk width at the intersection of Randolph Street and Arch Street, and at the intersection of Broad Street and Plymouth Avenue, collectively known as Muni Key Stop Phase "D", and as shown on the Department of Public Works drawings labeled Q-20-457 and Q-20-458 and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 034-96-009. [Changing Width of Sidewalk] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1529 changing the official sidewalk width on the east side of Bay Shore Boulevard south of Jerrold Avenue, as shown on the Department of Public Works Drawing labeled Q-20-436 and making findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 045-96-051. [Isabel Pineda v. CCSF, et al.] Ordinance authorizing settlement of litigation of Isabel Pineda against the City and County of San Francisco by payment of \$7,281.00. (S.F. Municipal Court No. 077-831). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-052. [Robert Evans v. CCSF, et al.] Ordinance authorizing settlement of litigation of Robert Evans against the City and County of San Francisco by payment of \$32,500. (U.S. District Court Case No. C95-4559 MHP). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 090-96-003. [Saint Paulus Lutheran Church and Parsonage] Ordinance rescinding the designation of Saint Paulus Lutheran Church and Parsonage as Landmark No. 119 pursuant to Article 10 of the City Planning Code. (Planning Department) (See File 90-80-1, Ordinance No. 406-80). (Planning Commission Resolution No. 14174 recommending rescision of proposed landmark dated August 1, 1996.) (Landmarks Preservation Advisory Board Resolution No. No. 488 recommending rescision of said landmark dated June 19, 1996.) Referred to Housing and Land Use Committee.

File 093-96-010.02. [MOU, Local 38, Amendment No. 2] Ordinance amending Ordinance No. 168-96 to correct clerical errors by adopting and implementing the provision of Amendment No. 2 to the Memorandum of Understanding between the Plumbing and Pipe Fitting Industry, Local 38 and the City and County of San Francisco to be effective July 1, 1996 through June 30, 1997. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 125-96-001. [Housing Code - Lead Hazards] Ordinance amending the definition of Nuisance in Housing Code Section 401, to include dwelling units subjected to hazard reduction orders or emergency orders under Sections 1628 and 1630 of the Health Code. (Building Inspection Commission) Referred to Housing and Land Use Committee.

File 125-96-002. [Housing Code - Assessment Liens] Ordinance amending Housing Code by amending Sections 204(f) and 302 to provide for collection of annual license fees for the periodic inspection of apartment houses and hotels on property tax bills. (Building Inspection Commission) Referred to Housing and Land Use Committee.

File 188-96-004. [Water Department Fees] Ordinance approving schedule of fees for short term uses of San Francisco Water Department lands, rights-of-way, and other real estate properties. (Public Utilities Commission) Referred to Budget Committee with direction to report back to Board September 9, 1996.

Resolutions

File 036-96-004.01. [Finding, 5545 Third Street Affordable Housing] Resolution adopting Final Negative Declaration, finding and determining that the establishment of the Third Street and Armstrong Avenue Affordable Housing Special Use District, and the reclassification of the height and bulk district from 40-X to 40-65-J, affecting the property at 5545 Third Street, Assessor's Block 5419, Lot 6, will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 36-96-4. (Planning Department). (Planning Commission Motion 14180 approving Conditional Use Authorization adopted August 8, 1996.) Referred to Housing and Land Use Committee.

File 147-96-004. [State Grant - Exploring African-American Culture] Resolution authorizing the City Librarian to accept and expend Library Services and Construction Act funds from the California State Library in the amount of \$5,000.00. This "Exploring African-American Culture" materials grant has been awarded to the Bayview/Waden Branch Library. There are no direct or indirect costs contained in the budget of this grant. (Public Library) Referred to Government Efficiency/Labor Committee.

File 172-96-028. [Indemnification Agreement, DPH/SFCCD] Resolution authorizing the Director of Health to execute an agreement, including indemnification, with the San Francisco Community College District, for the WIC Program to provide special services and advice to the San Francisco Community College District. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-029. [Business Recovery Services Contract] Resolution approving the limitation of liability in agreement for business recovery services with International Business Machines Corporation. (Controller) Referred to Government Efficiency/Labor Committee.

File 199-96-003. [Transfer of 1991 Ford Van] Resolution authorizing the City and County of San Francisco to transfer title of a 1991 Ford Van (equipment number 169505) to Mount St. Joseph-St. Elizabeth. (Department of Human Services) Referred to Budget Committee.

File 271-96-002. [Fulton Street Mall Design Guidelines] Resolution approving a text amendment to the Civic Center Area Plan of the San Francisco General Plan to reference the Fulton Street Mall Design Guidelines adopted by the Planning Commission, and incorporating by reference findings pursuant to the California Environmental Quality Act relating to the Fulton Street Mall, as analyzed in the San Francisco Main Library Final Environmental Impact Report, Case No. 90.808E and re-evaluated in the Asian Art Museum Project EIR Addendum to that Environmental Impact dated May 1, 1996. (Planning Department) (Planning Commission Resolution No. 14165 adopting Fulton Street Mall Design Guidelines, dated July 25, 1996). Referred to Housing and Land Use Committee.



Legislation Introduced
Including All Off-Calendar Items
September 3, 1996

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Introduced by Supervisors or the Mayor

Ordinances:

File 097-96-021.01. [Public Information] Ordinance amending Administrative Code Section 67.20 to exclude computer software developed by the City and County from the definition of public information. Supervisor Katz presented. Referred to Government Efficiency/Labor Committee with request it be considered at the September 10, 1996 meeting.

File 097-96-047. [Relocation Assistance/Lead Administration Fund] Ordinance amending Administrative Code by adding Section 10.117-116, creating the Relocation Assistance Lead Administration Fund, into which the fees imposed on owners of properties built or rehabilitated before 1978 will be deposited to provide for the costs of relocation assistance and administration incurred in the remediation of lead hazards in residential units occupied by a child with elevated blood lead (EBL) levels. Supervisors Shelley, Bierman, Leal, Teng, Yaki, Katz, Ammiano, Alioto presented. Referred to Rules Committee.

File 097-96-048. [Rent Escrow Account Program, Lead Hazards] Ordinance amending Administrative Code by adding Chapter 74, Sections 74.1 through 74.15, authorizing the Department of Public Health to collect rents for residential units occupied by a child with lead elevated blood levels and deposit them into a rent escrow account to be used to abate lead hazards in conjunction with abatement funds available in Health Code Section 599; mandating that said escrow funds be used solely to abate the unsafe conditions arising from lead hazards upon the owners' failure to abate such hazards; providing that payment of an administrative fee equal to the reasonable cost of administration of the escrow account be paid by the owner and deposited in the account, and further providing that payment of rent into said account is not a basis for eviction. Supervisors Shelley, Bierman, Leal, Teng, Yaki, Katz, Ammiano, Alioto presented. Referred to Rules Committee.

File 097-96-049. [Lead Hazard Abatement Regulatory Fee] Ordinance amending Administrative Code by adding Chapter 73, Sections 73.1 through 73.12 to establish a regulatory fee and revolving fund to subsidize the costs of tenant relocation and to recover the reasonable costs incurred by the Department of Public Health in administering the Lead Hazard Abatement Program. Supervisors Shelley, Bierman, Leal, Teng, Yaki, Katz, Ammiano, Alioto presented. Referred to Rules Committee.

File 097-96-050. [Lead Hazard Remediation Relocation Assistance] Ordinance amending Administrative Code by adding Chapter 72, Sections 72.1 through 72.7, mandating relocation assistance be provided to residents vacated from residential units deemed unsafe due to the presence of lead hazards or due to the unpermitted use of a residence discovered pursuant to a lead hazard inspection, provided that the costs of short term relocation and associated administrative costs shall be paid for by the fees collected pursuant to Administrative Code Chapter 73, and further providing criminal sanction for failure to provide such assistance. Supervisors Shelley, Bierman, Leal, Teng, Yaki, Katz, Ammiano, Alioto presented. Referred to Rules Committee.

File 109-96-003. [Lead Remediation Work Passthroughs/Evictions] Ordinance amending Administrative Code Section 37.3 to permit rent increases for lead hazard remediation work; to limit passthroughs of rent increases for capital improvements and operating and maintenance costs of lead hazard remediation activities to 10 per cent of a tenant's base rent and to regulate passthroughs for lead hazard remediation activities where deferred maintenance contributes to the existence of the lead hazard; and, amending Section 37.9 to create a just cause eviction for lead remediation work. Supervisors Shelley, Bierman, Leal, Teng, Yaki, Katz, Ammiano, Alioto presented. Referred to Rules Committee.

File 115-96-009. [NC District Construction Application Notice] Ordinance amending Planning Code by adding Section 703.3 to establish new provisions that apply to construction in the Neighborhood Commercial Districts for permit application review, notification, appeal procedures and adherence to the Planning Code; and new provisions that apply to review of proposed demolitions in all Neighborhood Commercial Districts and making findings of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 124-96-008.02. [Coasters, Roller Skates, Skateboards] Draft ordinance amending Traffic Code Section 100 concerning coaster, roller skates, skateboards and similar devices, uses of and restrictions. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

File 125-96-001.01. [Lead Housing Nuisances] Ordinance amending Housing Code Section 401 to include dwelling units subjected to hazard reduction orders or emergency orders under Sections 1628 and 1630 of the San Francisco Health Code. Supervisors Shelley, Bierman, Leal, Teng, Yaki, Katz, Ammiano, Alioto presented. Referred to Rules Committee.

File 125-96-001.02. [Lead Hazards] Ordinance amending Health Code by renumbering Sections 1600 to 1640 and adding new authority for the Director of Public Health to issue nuisance abatement orders against defined lead hazards, to require posting of lead hazard information by landlords and home improvement stores and to strengthen the Department of Public Health's management of elevated blood lead level children through treatment and public education. Supervisors Shelley, Bierman, Leal, Teng, Yaki, Katz, Ammiano, Alioto presented. Referred to Rules Committee.

Resolutions:

File 006-96-123. [Commend Jack Henning] Resolution commending Jack Henning for twenty-six years of service and dedication as the Executive Secretary-Treasurer of the California Labor Federation, AFL-CIO. Supervisors Shelley, Kaufman, Teng, Yaki, Ammiano, Hsieh, Alioto, Katz, Leal presented. Adopted.

File 006-96-124. [Commend YWCA] Resolution commending the YWCA's and the Chinatown Joint Steering Committee's selection of the Chinese Historical Society of America (CHSA) as the appropriate buyer for the Chinatown YWCA building and supporting the use of city funds for assistance in acquiring the Chinatown YWCA by the Chinese Historical Society of America. Supervisors Hsieh, Teng, Yaki, Shelley, Bierman, Alioto, Katz, Ammiano, Kaufman, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 006-96-125. [Commend Pets Are Wonderful Support] Resolution commending the organization Pets Are Wonderful Support (PAWS) for their years of service to the City and County of San Francisco, its pets and the people they love. Supervisors Katz, Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 006-96-126. [Commend Sunset Parkside Activities Center] Resolution commending the Sunset Parkside Activities Center. Supervisors Shelley, Teng, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 006-96-127. [Commend Bay Area Network of Latinas] Resolution commending the Bay Area Network of Latinas (BANELA) on the occasion of its Hispanic Heritage Month celebration for its contributions in fostering and promoting the social, educational and economic advancement of Latina women and girls and proclaiming September 19, 1996 as "Bay Area Latinas Day" in the City and County of San Francisco. Supervisors Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 006-96-128. [Commend Walter Jebe] Resolution commending Walter Jebe for his lifetime of service to the City and County of San Francisco. Supervisors Kaufman, Shelley, Leal, Yaki, Alioto, Katz, Ammiano, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 006-96-129. [Commend Sitiveni Ligamamada Rabuka] Resolution commending Major-General Sitiveni Ligamamada Rabuka, Prime Minister, Republic of Fiji and declaring September 16, 1996 "Major-General Rabuka Day" in San Francisco. Supervisors Teng, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 006-96-130. [Commend Small Business Development Center] Resolution commending the San Francisco Small Business Development Center and declaring September 18, 1996 as "San Francisco Small Business Development Center Day" in San Francisco. Supervisors Teng, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 010-96-007. [Street Occupancy Fee Waiver] Resolution waiving the standard fee under Public Works Code Section 724.7 for the temporary use and occupancy of the northerly side of Hayes Street by the San Francisco Opera's construction of a loading dock. Supervisors Bierman, Alioto presented. Referred to Housing and Land Use Committee.

File 043-96-003. [Policy, Small Business] Resolution establishing a policy to involve the Small Business Advisory Commission on policy issues of significance to the small business community in the City and County. Supervisor Teng presented. Referred to Economic Vitality/Social Policy Committee.

File 048-96-034. [Claim, Ursula McGuire] Resolution approving the settlement of the unlitigated claim of Ursula McGuire in the sum of \$10,055. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 054-96-007. [Board Meeting Schedule] Resolution revising the regular meeting schedule of the Board of Supervisors by cancelling the meetings of December 2 and December 30, 1996. Clerk of the Board. Referred to Rules Committee.

File 147-96-006. [Grant, Public Library] Resolution authorizing the San Francisco Public Library to accept and expend funds not to exceed \$10,000 from the California Council for the Humanities for symposia on San Francisco history; waiving indirect costs. Supervisors Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 161-96-006. [Affordable Housing, 980 Howard Street] Resolution finding that the sale of property located at 980 Howard Street by the Redevelopment Agency to Todland, Inc. will provide housing for low income persons, especially for the physically disabled persons, is consistent with the plan implementing the South of Market Earthquake Recovery Redevelopment Plan required by Health and Safety Code Section 33490; finding that the consideration for the sale is not less than the fair reuse value of the property at the use and with the covenants and conditions and development costs authorized by the Disposition and Development Agreement (DDA) between the Redevelopment Agency and Todland, Inc. for the development of affordable housing located at 980 Howard Street. Supervisors Bierman, Alioto presented. Referred to Housing and Land Use Committee with request it be considered at the September 12, 1996 meeting.

File 211-96-005. [Sheridan School] Resolution urging the San Francisco Unified School District to complete the construction of Sheridan School. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 9, 1996.

File 261-96-001. [Medical Centers] Resolution opposing the proposed University of California San Francisco Medical Center/Stanford merger until information regarding the full impact on employment and health care is provided to the City and the people. Supervisors Bierman, Alioto presented. Referred to Housing and Land Use Committee with request it be considered on September 12, 1996.

Requests for Hearings:

File 015-96-001. [Taxicab Rates] Hearing to review taxicab rates as required by Police Code Section 1137 (hearing to occur between September 1 and December 1, 1996). Clerk of the Board. Referred to Housing and Land Use Committee.

File 083-96-001. [Continuum of Care Plan] Hearing to consider the recently revised Continuum of Care: A Five Year Strategic Homeless Plan document. Supervisors Katz, Shelley, Ammiano presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the October 1, 1996 meeting.

Ordinances

File 032-96-001.04. [Cable Television Franchise Amendments] Draft ordinance, amending Ordinance Number 105-64, as amended by Ordinances No. 528-88, 315-89, 375-90, and 42-91, by amending all sections, including deleting Section 19 and Appendices 1 through 9, renumbering Sections 20 through 24 and adding new Sections 24, 25, 26, 27, 28, 29, 30, 31, and 32 and Appendices A through H, to clarify and expand the obligations of the grantee, Television Signal Corporation. (City Attorney) Referred to Rules Committee.

File 034-96-010. [Changing Width of Sidewalk, Tompkins Avenue] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1530 changing the official sidewalk width on the south side of Tompkins Avenue between Putnam Street and Peralta Avenue, as shown on the Department of Public Works Drawing labeled Q-20-430 and making findings pursuant to Planning Code Section 101.1; companion measure to File 139-96-1.

(Department of Public Works) Referred to Housing and Land Use Committee.

File 045-96-053. [Luisa Romero v. CCSF, et al.] Ordinance authorizing settlement of litigation of Luisa Romero against the City and County of San Francisco by payment of \$12,000. (Municipal Court No. 077-831). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-054. [Robert V. Weber, et al. v. CCSF] Ordinance authorizing settlement of litigation of Robert V. Weber, et al, against the City and County of San Francisco by payment of \$46,500. (Superior Court No. 959-886). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-055. [Caroline Braun, v. CCSF, et al.] Ordinance authorizing settlement of litigation of Caroline Braun against the City and County of San Francisco by payment of \$12,000. (Superior Court No. 970-797). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-056. [Adele Roberts, v. CCSF, et al.] Ordinance authorizing settlement of employment discrimination claim of Adele Roberts against the City and County of San Francisco, Anthony Ribera, Thomas Murphy, Frank Reed, Forrest Fulton, and Woodrow Tennant by payment of \$85,000.00. (USDC, Northern District of California No. C94-4153 CAL) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-057. [Stacy and Witbeck, Inc. v. CCSF] Ordinance authorizing settlement for Stacy and Witbeck, Inc. v. City and County of San Francisco based on Modification of Debarment Order by the Public Transportation Commission, reducing the debarment period, and the commitment by Stacy and Witbeck, Inc. to perform valuable public works at no cost to the City. (Superior Court No. 961-589). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-058. [Richard Felton v. CCSF. et al.] Ordinance authorizing settlement of litigation of Richard Felton against the City and County of San Francisco by payment of \$7,500. (Superior Court No. 970-909). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-059. [Collins, Through Guardians Ad Litem, v. CCSF] Ordinance authorizing settlement of litigation of Maurice Lewis Collins and Jamaris Morgan Collins, through their Guardians Ad Litem, against the City and County of San Francisco by payment of \$50,000. (Superior Court No. 962-003). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 074-96-001. [Tax Rate Setting, CCSF, FY 1996-97] Ordinance providing revenue and levying taxes for City and County purposes for the fiscal year ending June 30, 1997. RO #96037 (Controller) Referred to Budget Committee with request it be considered at the September 4, 1996 meeting.

File 074-96-002. [Tax Rate Setting, SFUSD, FY 1996-97] Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1997. RO #96038 (Controller) Referred to Budget Committee with request it be considered at the September 4, 1996 meeting.

File 074-96-003. [Tax Rate Setting, SF Community College, FY 1996-97] Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1997. RO #96039 (Controller) Referred to Budget Committee with request it be considered at the September 4, 1996 meeting.

File 093-96-029. [MOU, Local 250-A] Ordinance implementing the provisions of a Memorandum of Understanding between the Transport Worker's Union, Local 250-A for 9163 Transit Operators and the City and County of San Francisco for the period July 1, 1996 through June 30, 2000. (Also see File 104-96-3). (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-96-046. [Municipal Railway Improvement Fund] Ordinance amending the Administrative Code to add a new Section 10.205 to establish a Municipal Railway Improvement Fund to receive, administer and expend the funds certified by the Controller and identified in the Memorandum of Understanding between the Transport Workers Union and the City and County of San Francisco effective July 1, 1996 as funds which the City agreed to pay into the Municipal Railway Trust Fund for fiscal years 1994/95 and 1996/97 which exceed the level of permissible Municipal Railway Trust Fund payments. (Department of Human Resources) Referred to Budget Committee.

File 101-96-002.01. [Amend Annual Appropriation Ordinance, FY 1996-97] Ordinance amending the Annual Appropriation Ordinance for fiscal year 1996-97, File No. 101-96-2, Ordinance No. 297-96, giving effect to revenue changes and adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 16.106, and adjusting appropriations to meet the requirements of the Airport, as a pre-requisite to levy a tax. RO #96040 (Controller) Referred to Budget Committee with request it be considered at the September 4, 1996 meeting.

File 139-96-001. [Changing Official Grade of Street] Ordinance establishing official grades pursuant to Section 190 of the Public Works Code on the west side of Peralta Avenue at Tompkins Avenue and on Putnam Street between Tompkins Avenue to 37 feet south of Ogden Avenue, as shown on the Department of Public Works Drawings labeled Q-20-431 and Q-20-432 and making findings pursuant to Planning Code Section 101.1; companion measure to File 34-96-10. (Department of Public Works) Referred to Housing and Land Use Committee.

Resolutions

File 025-96-018. [Prop J Contract, Airport Information Booth Program] Resolution approving the Controller's certification that airport information booth services at San Francisco International Airport can be practically performed by private contractor at a lower cost than if work were performed by City and County employees at presently budgeted levels. (Airport) Referred to Government Efficiency/Labor Committee.

File 025-96-019. [Prop J Contract, Jail Food Services] Resolution approving the Controller's certification that county jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1996, than if work were performed by City and County employees. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 025-96-020. [Prop J Contract, Eviction Assistance Program] Resolution approving the Controller's certification that the eviction assistance program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1996, than if work were performed by City and County employees. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 025-96-021. [Prop J Contract, Own Recognizance Project] Resolution approving the Controller's certification that the San Francisco "O.R." Project for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1996, than if work were performed by City and County employees. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 025-96-022. [Prop J Contract, Pre-Trial Diversion Program] Resolution approving the Controller's certification that the pretrial diversion program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1996, than if work were performed by City and County employees. (Sheriff) Referred to Government Efficiency/Labor Committee.

File 025-96-023. [Prop J Contract, Security Guard Services] Resolution concurring with the Controller's certification that the weekend and holiday security guard services can be practically performed for the Department of Public Health, SFGH, Substance Abuse Services, by private contractor for a lower cost than similar work services performed by City and County employees. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 032-96-001.05. [Cable Television Franchise Transfer] Draft resolution approving the transfer of control over Television Signal Corporation, San Francisco cable television franchise grantee, from Viacom Inc. to Tele-Communications, Inc. upon condition of acceptance and tender to the City and County of the franchise amendments, the guaranty, the mutual release and compensation for certain costs and expenses related to the transfer. (City Attorney) Referred to Rules Committee.

File 032-96-001.06. [Gift Acceptance, Tele-Communications, Inc.] Draft resolution authorizing the Director of Telecommunications and Information Services to accept on behalf of the City a gift in the amount of Two Hundred Thousand Dollars (\$200,000.00) from Tele-Communications, Inc. (TCI) for the purchase of television production equipment for the government access channel for installation in the television studio in the New Main Library. (City Attorney) Referred to Rules Committee.

File 040-96-020. [Residential Parking Area "V", Balboa Park] Resolution extending the boundaries of Residential Permit Parking Area "V" in the Balboa Park Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-96-029. [Claim, United Minorities Against Discrimination] Resolution approving the settlement of the unlitigated claim of United Minorities Against Discrimination et al., v. City and County of San Francisco, et al. by payment of \$199,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-030. [Settlement of Claim, Fireman's Insurance Co.] Resolution approving the settlement of the unlitigated claim of Fireman's Fund Insurance Company (Insured: Richard Morey), by payment of \$14,454.57. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-031. [Settlement of Claim, O'Brien Mechanical, Inc.] Resolution approving the settlement of the unlitigated claim of O'Brien Mechanical, Inc. by payment of \$5,865.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-032. [Settlement of Claim, William R. Mathis] Resolution approving the settlement of the unlitigated claim of William R. Mathis by payment of \$40,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-033. [Settlement of Claim, Andrew Wariner] Resolution approving the settlement of the unlitigated claim of Andrew Wariner by payment of \$11,000.00 (City Attorney) Referred to Government Efficiency/Labor Committee.

File 061-96-002. [Contract Award Extension, MUNI Railway MR-1165] Resolution granting extension of time for awarding Municipal Railway Contract No. MR-1165 Muni Metro New Key Stops Project, Phase-B. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 138-96-008. [Grant - Victim and Witness Assistance Program] Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of \$340,714, which include indirect costs of \$17,036, from the Office of Criminal Justice Planning for the "Victim and Witness Assistance Program" for the twelve month period July 1, 1996 through June 30, 1997. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-96-009. [Joint Powers Agreement, Victim Witness Assistance] Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of \$408,755, which include indirect costs of \$8,438, which have been allocated from the State Board of Control Victims of Crime Program, an agent of the State of California, for a project entitled "Joint Powers Agreement with Victim and Witness Assistance Program" for the twelve month period July 1, 1996 through June 30, 1997. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 138-96-010. [Special Emphasis Victim Witness Assistance Program] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$90,000 available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Witness Assistance Program" for the twelve month period July 1, 1996 through June 30, 1997, and waiving indirect cost due to funding restraints. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 143-96-004. [State Grant, Suppression of Drug Abuse in Schools] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of One Hundred Thousand Dollars (\$100,000.00), for a project known as the "Suppression of Drug Abuse in the Schools" and agreeing to provide an in-kind match in the amount of Thirty Thousand Dollars (\$30,000.00). (Police Department) Referred to Government Efficiency/Labor Committee.

File 146-96-013. [Grant - State Funds, Underground Storage Tanks] Resolution authorizing the Department of Public Health, Bureau of Environmental Health Management, to accept and expend, an allocation of up to \$946,920, which includes indirect costs in the amount of \$146,724 (based on 20% of salaries) from the State Water Resources Control Board, Division of Clean Water Programs, for local oversight cleanup activities at leaking underground storage sites funded by grant funds, and to authorize the Director of Health to execute the State Water Resources Control Board contract (No. 5-012-550), and amendments thereto on behalf of the City and County, which contract provides that the City shall indemnify, defend and hold the State harmless from any and all claims, losses, and damages accruing or resulting in connection with the City's performance of the contract; providing for ratification of action previously taken. (Also see Files 146-93-13 and 146-93-13.1). Department of Public Health Referred to Government Efficiency/Labor Committee.

File 146-96-014. [Private Grant, Mental Health Managed Care Plan] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse, to apply for retroactively and accept and expend a grant of \$60,000, from the Miriam and Peter Haas Fund, to hire a consultant planner for twelve months to work with the Director of Child, Adolescent and Family Services and other managers to develop policy and programs for the mental health managed care plan; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-015. [Private Grant, Comic Relief, Inc.] Resolution authorizing the Department of Public Health, Homeless Programs, to accept and expend retroactively an augmentation to a grant of \$83,500 from Comic Relief, Inc., for health, psychosocial, and clerical support services, waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-96-004. [Disaster Relief Funds] Resolution authorizing the Director of Public Works and other designated City and County officials to execute and file, on behalf of the City and County of San Francisco, Department of Public Works, an application for Federal and State financial assistance under the Robert T. Stafford Federal Disaster Relief and Emergency Assistance Act and the State Natural Disaster Assistance Act for funds as a result of the 1995 late winter storms and rescinding Resolution No. 402-95. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-96-030. [Diagnostic Treatment Services, Juvenile Ward] Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with California Youth Authority for diagnostic and treatment services and temporary detention not to exceed 90 days; providing for ratification of action previously taken. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

File 172-96-031. [Emergency Custody, Juvenile Ward of the Court] Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with California Youth Authority for emergency custody of a juvenile ward of the Court from the County of San Francisco; providing for ratification of action previously taken. (Juvenile Probation Department) Referred to Government Efficiency/Labor Committee.

File 172-96-032. [Oakdale Bridge Reconstruction Project] Resolution adopting the determinations under the California Environmental Quality Act ("CEQA") and findings of General Plan conformance; authorizing the Director of property to enter into agreements for the use of portions of real property identified as Assessor's Blocks 5320 and 5313 in connection with the reconstruction of the Oakdale Bridge; authorizing the Director of Property to compensate Gannet Outdoor Company for the loss of beneficial use of its advertising billboard during said construction project; authorizing the Director of Property to pay relocation assistance in an amount not to exceed \$5,000; authorizing City officials to execute any additional agreement in connection with the project; and ratifying action previously taken in connection with the project. (Real Estate Department) Referred to Budget Committee with request it be considered at the September 11, 1996 meeting.

File 188-96-001.02. [Bernal Property Development Agreement] Resolution adopting findings based on the Final Environmental Impact Report for the Bernal Property and approving the Bernal Property Development Agreement by and between Alameda County and the City and County of San Francisco, pursuant to Charter Section 9.118. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 266-96-001. [Tax and Revenue Anticipation Notes] Resolution approving and authorizing the borrowing of funds for fiscal year 1996-1997 and the issuance and sale of City and County of San Francisco 1996-1997 Tax and Revenue Anticipation Notes therefor; approving Official Notice of Sale of such Notes and authorizing the distribution thereof; approving Notice of Intention to Sell such Notes and authorizing the publication thereof; authorizing the public sale of such Notes; approving the official statement relating to such Notes; authorizing the appointment of the paying agent in connection with the issuance of such Notes; and authorizing other official actions in connection therewith. (City Administrator) Referred to Budget Committee with request it be considered at the September 4, 1996 meeting.



Legislation Introduced

Including All Off-Calendar Items
September 9, 1996

Introduced by Supervisors or the Mayor

Ordinances:

None.

Resolutions:

File 004-96-016. [Proclaim Salvation Army Chinatown Corps Day] Resolution proclaiming September 15, 1996 Salvation Army San Francisco Chinatown Corps Day in San Francisco. Supervisors Yaki, Hsieh, Teng, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 004-96-017. [Proclaim Don't Work In The Dark Day] Resolution proclaiming September 10, 1996 Don't Work In The Dark Day in San Francisco. Supervisors Ammiano, Bierman, Katz, Kaufman, Alioto presented. Adopted.

File 006-96-131. [Commend Metropolitan Transportation Commission] Resolution congratulating the Metropolitan Transportation Commission on its 25th Anniversary. Supervisors Hsieh, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 006-96-132. [Commend YWCA Week Without Violence Campaign] Resolution commending the YWCA Week Without Violence Campaign and designating October 6 through October 12, 1996 as the YWCA Week Without Violence in San Francisco. Supervisors Katz, Kaufman, Yaki, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 006-96-133. [Commend Cine Accion] Resolution commending Cine Accion on the occasion of its Fourth Annual Film Festival Cine Latino for its contributions in promoting Chicano/Latino film and video and proclaiming Thursday, September 19, 1996 through Sunday, September 22, 1996 as "Cine Latino Week" in the City and County of San Francisco. Supervisors Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 006-96-134. [Commend Valerie Dorr] Resolution commending Valerie Dorr for her outstanding service to the Department of Public Health and the citizens of the City and County of San Francisco and declaring Wednesday, September 18, 1996 as "Valerie Dorr Day" in the City and County of San Francisco. Supervisor Alioto presented. Adopted.

File 013-96-032.03. [Public Benefits to Undocumented Residents] Resolution supporting Health Commission's Resolution Number 19-96 to continue provision of public benefits to undocumented residents under the provisions of Section 411(d) of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (H.R. 3734 Welfare Reform). Supervisors Teng, Leal, Alioto, Katz, Kaufman, Yaki, Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 013-96-036. [Salvage Logging Rider Repeal] Resolution urging the Clinton Administration to repeal the Salvage Logging Rider; urging the San Francisco Congressional Delegation to make the repeal of the Salvage Logging Rider a priority. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 013-96-037. [Tobacco Products and Advertising] Resolution supporting the Federal Food and Drug Administration's rules regulating tobacco products and advertising. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 111-96-004. [Interim Controls, Inner Sunset Alcohol Beverage] Resolution imposing Interim Zoning Controls to establish the Inner Sunset Alcoholic Beverage Special Use District and prohibit introduction of new establishments, or any expansion of existing establishments, subject to specified exceptions, selling alcoholic beverages in this special use district generally bounded by Lincoln Way, Seventh Avenue, Kirkham Street and Eleventh Avenue, for an eighteen (18) month period and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisors Teng, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 190-96-008. [Parking Plan/Off Street Parking Fund] Resolution urging the Department of Parking and Traffic to include the Small Business Advisory Commission in the planning process of developing a long term parking plan and developing and tracking the revenue needed for an off-street parking fund. Supervisors Ammiano, Teng, Alioto presented. Referred to Housing and Land Use Committee.

File 193-96-004.01. [Glen Park Canyon Traffic Management] Resolution urging the Recreation and Park Department to strictly manage traffic in Glen Park Canyon and Glen Park Recreation Center and Playground. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 193-96-007. [Glen Park Canyon Health Code Enforcement] Resolution urging the Recreation and Parks Department to work with the appropriate City departments to strictly enforce Sections 40 and 41.12 of the Health Code concerning dog control (defecation cleanup and dogs running loose). Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

Requests for Hearings:

File 057-96-004. [Recycling Program] Hearing to consider the City's recycling programs for its departments. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-96-001.18. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 054-96-008. [Off-site Meeting] Motion ordering the October 1996 meeting of the Select Committee on Charter Implementation of the San Francisco Board of Supervisors to be held on October 22, 1996, from 6:00 p.m. to 8:00 p.m. in the community room at the Richmond Police Station, located at 461 Sixth Avenue. Supervisor Kaufman presented. Referred to Rules Committee with request it be considered at the September 17, 1996 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-060. [Millicent and John Rutherford v. CCSF, et al.] Ordinance authorizing settlement of litigation of Millicent and John Rutherford against the City and County of San Francisco by payment of \$95,000. (Superior Court No. 969-806). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-061. [Lillian Eng v. CCSF, et al.] Ordinance authorizing settlement of litigation of Lillian Eng against the City and County of San Francisco by payment of \$16,000. (Superior Court No. 964-732). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-062. [Settlement of Claim, NSF Design Team] Ordinance approving the settlement of the City's claims against members of the New Sheriff's Facility design team insured under the project errors and omissions insurance policy. (City Attorney) Referred to Budget Committee.

File 045-96-063. [CSE Insurance Company, v. CCSF] Resolution authorizing settlement of litigation of C S E Insurance Company against Debra F. Forthne, City and County of San Francisco by payment of \$10,327.27. (Municipal Court No. 128-103). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 082-96-003. [Grant of Easement, County of San Mateo] Ordinance authorizing conveyance of trail easements over Water Department Peninsula Watershed to the County of San Mateo. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 101-96-009. [Appropriation, Board of Supervisors] Ordinance appropriating \$102,000, Board of Supervisors, from a General Fund Reserve established for the Youth Commission for salaries, fringe benefits, travel, training, rent, other current expenses, materials and supplies, equipment purchase and services of other departments, for the creation of one (1) position for the Youth Commission, Board of Supervisors for fiscal year 1996-97; companion measure to File 102-96-3. RO #96055. (Controller) Referred to Budget Committee.

File 102-96-003. [Salary Ordinance Amendment, Board of Supervisors] Ordinance amending Ordinance No. 298-96 (Annual Salary Ordinance 1996/97), reflecting the creation of one (1) position (Classification 1361 Special Assistant II) in the Board of Supervisors, Youth Commission; companion measure to File 101-96-9. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 146-96-016. [Private Grant, Family Mosaic Project] Resolution authorizing the Department of Health to retroactively apply for, accept, and expend a grant of \$911,622 from the Robert Wood Johnson Foundation to develop systems of managed care for all populations served by the Division of Mental Health; providing for ratification of action previously taken, and waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-017. [State Grant, Statewide Suicide Prevention Training] Resolution authorizing the Department of Public Health, Division of Mental Health Services, to retroactively apply for, accept and expend a grant of \$100,000, which includes indirect costs in the amount of \$10,000, based on 10% of the total award from the State Department of Mental Health to develop a statewide suicide prevention training package that will be used in the training of health and mental health practitioners to provide suicide prevention, early intervention and postvention services and education to the adult, older adult, and children populations in California; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-018. [Private Grant, Herpes Surveillance Project] Resolution authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of \$40,000 from the Glaxo Wellcome Company for participation in the Surveillance for Acyclovir Resistant Herpes Simplex Virus Pilot Project; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 147-96-005. [Federal Grant, Technology in Education Program] Resolution authorizing the San Francisco Public Library to apply for, accept and expend approximately \$200,000 per year for five years for a maximum of \$1,009,302 as part of a collaboration with the Unified School District, to be awarded by the United States Department of Education, Challenge Grant for Technology in Education Program; waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

File 172-96-033. [Medical Services Contract] Resolution authorizing the Director of Public Health to execute an agreement, including indemnification, with the Regents of the University of California, for the provision of services specified as necessary by the California Children Services (CCS) for Community Level Neonatal Intensive Care designation. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

BOARD of SUPERVISORS



Legislation Introduced

Including All-Off-Calendar Items
September 9, 1996

Introduced by Supervisors or the Mayor

Ordinances:

None.

Resolutions:

File 004-96-016. [Proclaim Salvation Army Chinatown Corps Day] Resolution proclaiming September 15, 1996 Salvation Army San Francisco Chinatown Corps Day in San Francisco. Supervisors Yaki, Hsieh, Teng, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 004-96-017. [Proclaim Don't Work In The Dark Day] Resolution proclaiming September 10, 1996 Don't Work In The Dark Day in San Francisco. Supervisors Ammiano, Bierman, Katz, Kaufman, Alioto presented. Adopted.

File 006-96-131. [Commend Metropolitan Transportation Commission] Resolution congratulating the Metropolitan Transportation Commission on its 25th Anniversary. Supervisors Hsieh, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 006-96-132. [Commend YWCA Week Without Violence Campaign] Resolution commending the YWCA Week Without Violence Campaign and designating October 6 through October 12, 1996 as the YWCA Week Without Violence in San Francisco. Supervisors Katz, Kaufman, Yaki, Shelley, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 006-96-133. [Commend Cine Accion] Resolution commending Cine Accion on the occasion of its Fourth Annual Film Festival Cine Latino for its contributions in promoting Chicano/Latino film and video and proclaiming Thursday, September 19, 1996 through Sunday, September 22, 1996 as "Cine Latino Week" in the City and County of San Francisco. Supervisors Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 006-96-134. [Commend Valerie Dorr] Resolution commending Valerie Dorr for her outstanding service to the Department of Public Health and the citizens of the City and County of San Francisco and declaring Wednesday, September 18, 1996 as "Valerie Dorr Day" in the City and County of San Francisco. Supervisor Alioto presented. Adopted.

File 013-96-032.03. [Public Benefits to Undocumented Residents] Resolution supporting Health Commission's Resolution Number 19-96 to continue provision of public benefits to undocumented residents under the provisions of Section 411(d) of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (H.R. 3734 Welfare Reform). Supervisors Teng, Leal, Alioto, Katz, Kaufman, Yaki, Brown, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 013-96-036. [Salvage Logging Rider Repeal] Resolution urging the Clinton Administration to repeal the Salvage Logging Rider; urging the San Francisco Congressional Delegation to make the repeal of the Salvage Logging Rider a priority. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 013-96-037. [Tobacco Products and Advertising] Resolution supporting the Federal Food and Drug Administration's rules regulating tobacco products and advertising. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 111-96-004. [Interim Controls, Inner Sunset Alcohol Beverage] Resolution imposing Interim Zoning Controls to establish the Inner Sunset Alcohol Beverage Special Use District and prohibit introduction of new establishments, or any expansion of existing establishments, subject to specified exceptions, selling alcoholic beverages in this special use district generally bounded by Lincoln Way, Seventh Avenue, Kirkham Street and Eleventh Avenue, for an eighteen (18) month period and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisors Teng, Alioto presented. Referred to Housing and Land Use Committee.

File 190-96-008. [Parking Plan/Off Street Parking Fund] Resolution urging the Department of Parking and Traffic to include the Small Business Advisory Commission in the planning process of developing a long term parking plan and developing and tracking the revenue needed for an off-street parking fund. Supervisors Ammiano, Teng, Alioto presented. Referred to Housing and Land Use Committee.

File 193-96-004.01. [Glen Park Canyon Traffic Management] Resolution urging the Recreation and Park Department to strictly manage traffic in Glen Park Canyon and Glen Park Recreation Center and Playground. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 193-96-007. [Glen Park Canyon Health Code Enforcement] Resolution urging the Recreation and Parks Department to work with the appropriate City departments to strictly enforce Sections 40 and 41.12 of the Health Code concerning dog control (defecation cleanup and dogs running loose). Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

Requests for Hearings:

File 057-96-004. [Recycling Program] Hearing to consider the City's recycling programs for its departments. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-96-001.18. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 16, 1996.

File 054-96-008. [Off-site Meeting] Motion ordering the October 1996 meeting of the Select Committee on Charter Implementation of the San Francisco Board of Supervisors to be held on October 22, 1996, from 6:00 p.m. to 8:00 p.m. in the community room at the Richmond Police Station, located at 461 Sixth Avenue. Supervisor Kaufman presented. Referred to Rules Committee with request it be considered at the September 17, 1996 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-060. [Millicent and John Rutherford v. CCSF, et al.] Ordinance authorizing settlement of litigation of Millicent and John Rutherford against the City and County of San Francisco by payment of \$95,000. (Superior Court No. 969-806). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-061. [Lillian Eng v. CCSF, et al.] Ordinance authorizing settlement of litigation of Lillian Eng against the City and County of San Francisco by payment of \$16,000. (Superior Court No. 964-732). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-062. [Settlement of Claim, NSF Design Team] Ordinance approving the settlement of the City's claims against members of the New Sheriff's Facility design team insured under the project errors and omissions insurance policy. (City Attorney) Referred to Budget Committee.

File 045-96-063. [CSE Insurance Company, v. CCSF] Resolution authorizing settlement of litigation of C S E Insurance Company against Debra F. Forthne, City and County of San Francisco by payment of \$10,327.27. (Municipal Court No. 128-103). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 082-96-003. [Grant of Easement, County of San Mateo] Ordinance authorizing conveyance of trail easements over Water Department Peninsula Watershed to the County of San Mateo. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 101-96-009. [Appropriation, Board of Supervisors] Ordinance appropriating \$102,000, Board of Supervisors, from a General Fund Reserve established for the Youth Commission for salaries, fringe benefits, travel, training, rent, other current expenses, materials and supplies, equipment purchase and services of other departments, for the creation of one (1) position for the Youth Commission, Board of Supervisors for fiscal year 1996-97; companion measure to File 102-96-3. RO #96055. (Controller) Referred to Budget Committee.

File 102-96-003. [Salary Ordinance Amendment, Board of Supervisors] Ordinance amending Ordinance No. 298-96 (Annual Salary Ordinance 1996/97), reflecting the creation of one (1) position (Classification 1361 Special Assistant II) in the Board of Supervisors, Youth Commission; companion measure to File 101-96-9. (Department of Human Resources) Referred to Budget Committee.

Resolutions

File 146-96-016. [Private Grant, Family Mosaic Project] Resolution authorizing the Department of Health to retroactively apply for, accept, and expend a grant of \$911,622 from the Robert Wood Johnson Foundation to develop systems of managed care for all populations served by the Division of Mental Health; providing for ratification of action previously taken, and waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-017. [State Grant, Statewide Suicide Prevention Training] Resolution authorizing the Department of Public Health, Division of Mental Health Services, to retroactively apply for, accept and expend a grant of \$100,000, which includes indirect costs in the amount of \$10,000, based on 10% of the total award from the State Department of Mental Health to develop a statewide suicide prevention training package that will be used in the training of health and mental health practitioners to provide suicide prevention, early intervention and postvention services and education to the adult, older adult, and children populations in California; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-018. [Private Grant, Herpes Surveillance Project] Resolution authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of \$40,000 from the Glaxo Wellcome Company for participation in the Surveillance for Acyclovir Resistant Herpes Simplex Virus Pilot Project; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 147-96-005. [Federal Grant, Technology in Education Program] Resolution authorizing the San Francisco Public Library to apply for, accept and expend approximately \$200,000 per year for five years for a maximum of \$1,009,302 as part of a collaboration with the Unified School District, to be awarded by the United States Department of Education, Challenge Grant for Technology in Education Program; waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

File 172-96-033. [Medical Services Contract] Resolution authorizing the Director of Public Health to execute an agreement, including indemnification, with the Regents of the University of California, for the provision of services specified as necessary by the California Children Services (CCS) for Community Level Neonatal Intensive Care designation. (Department of Public Health) Referred to Government Efficiency/Labor Committee.



Legislation Introduced

Including All Off-Calendar Items
September 16, 1996

Introduced by Supervisors or the Mayor

DOCUMENTS DEPT.

SEP 19 1996

SAN FRANCISCO
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Ordinances:

None.

Resolutions:

File 004-96-018. [Proclaim Open Studios Month] Resolution declaring the month of October 1996 Open Studios Month in the City and County of San Francisco. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 24, 1996.

File 004-96-019. [Proclaim Immigrant Pride Day] Resolution proclaiming Sunday, October 6, 1996 Immigrant Pride Day. Supervisors Yaki, Teng, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 24, 1996.

File 006-96-136. [Commend Reginald Smith] Resolution commending Reginald Smith for his outstanding contributions and years of dedicated service to the citizens of the City and County of San Francisco. Supervisors Alioto, Shelley, Ammiano, Leal, Katz, Bierman, Brown, Hsieh, Kaufman, Teng, Yaki presented. Adopted.

File 006-96-137. [Commend Candace Chamberlain] Resolution congratulating and saluting Candace Chamberlain for her two decades of outstanding work in radio. Supervisor Ammiano presented. Adopted.

File 007-96-005. [Municipal Railway Bus Stop] Resolution urging the Department of Transportation and the Transportation Commission to shorten the length of the Municipal Railway bus stop on the 2600 block of San Bruno Avenue to protect food handling businesses from exhaust contamination. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar September 24, 1996.

File 170-96-008. [Airport Revenue Bonds] Resolution approving the issuance of up to \$192,700,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds for the purpose of financing certain infrastructure improvements at the airport and approving the maximum interest rate thereon and approving up to \$2,850,000,000 principal amount of Master Plan Bonds of the Airports Commission; approving the time for sale of Master Plan Bonds as ending December 31, 2000; approving up to 19 series of Master Plan Bonds; and approving a final maturity date of the Master Plan Bonds of not later than May 1, 2030. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the September 25, 1996 meeting.

File 172-96-029.01. [Liability Limitation] Resolution approving the limitation of liability in agreement for business recovery services with International Business Machines Corporation with the Department of Telecommunications and Information Services and Office of the Assessor, AS 400 Maintenance Agreement. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee.

File 176-96-007. [Strawberry Organizing Campaign] Resolution endorsing the United Farm Workers of America's California Strawberry Organizing Campaign and expressing indignation at the abuses committed against farm workers. Supervisors Teng, Ammiano, Leal Brown, Yaki, Bierman, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 24, 1996.

File 210-96-002. [Public Employees Retirement System] Resolution urging the Retirement System to conduct a review of the investment policies and proxy voting guidelines of the California Public Employees' Retirement System, including those concerning investing in corporations or voting for directors of corporations which follow certain guidelines. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Requests for Hearings:

File 046-96-011. [New Sheriff's Facility] Request that the Budget Committee convene in closed session with the City Attorney to discuss the significant exposure to litigation involving the City and County that exists regarding the design for, and construction of, the new Sheriff's facility. Supervisor Hsieh presented. Referred to Budget Committee.

File 190-96-009. [Parking Code Violations] Hearing to consider the City's enforcement of parking laws as they relate to the Americans with Disabilities Act. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 191-96-004. [Pleasanton Property Water Temple] Hearing to consider the planned destruction of the City and County's water temple in Pleasanton, California. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 193-96-008. [Unleased Dog Facilities] Hearing to consider the availability of confined spaces in City park facilities for unleased dogs. Supervisor Leal presented. Referred to Health/Public Safety/Environment Committee.

File 207-96-010. [High Speed Chase] Hearing to consider the impact on public safety and the City's legal liabilities resulting from police "hot pursuit" high speed chases. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 034-96-011. [Changing Width of Sidewalk, Oakdale Avenue] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1531 changing the official sidewalk width on Oakdale Avenue between Phelps Street and Quint Street, as shown on the Department of Public Works Drawing Labeled Q-20-460, and making findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 045-96-064. [Santa Clara County v. CCSF] Ordinance authorizing settlement of litigation of County of Santa Clara v. City and County of San Francisco and the City's conveyance of an easement to the County of Santa Clara for \$1,250. (Santa Clara County Superior Court Action No. CV 757163). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-065. [Strain and Smith v. CCSF, et al.] Resolution authorizing settlement of litigation of Lisa Strain and Desiree Smith against the City and County of San Francisco by payment of up to \$75,000. (U.S. District Court No. C95-04652 SAW). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-066. [Loewinsohn v. CCSF, et al.] Ordinance authorizing settlement of litigation of Lee Jacob Loewinsohn against the City and County San Francisco by payment of \$80,000. (Superior Court No. 970-640). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-016. [Leasing of Property on Treasure Island] Ordinance authorizing the Mayor, or the Mayor's designee, to enter into leases and other agreements with the Navy of property on Naval Station Treasure Island and in turn subleases and other agreements with third-parties of such property without "competitive bidding", and ratifying certain prior acts. (Mayor) Referred to Government Efficiency/Labor Committee.

File 097-96-051. [Medical Examiner Fees] Ordinance amending Administrative Code by amending Section 8.14, authorizing the Medical Examiner to charge fees for certain services. (Chief Medical Examiner-Coroner) Referred to Budget Committee.

File 101-96-010. [Appropriation, Public Transportation-Muni Railway] Ordinance rescinding \$86,568 from materials and supplies in the Muni Operating Fund and appropriating \$99,543 to professional services in the Muni Capital Projects Fund, including \$12,975 recovered from the contractor, to reimburse the Municipal Railway's advanced train control system project for the improper use of grant funds, in response to a Controller audit, for fiscal year 1996-97; providing for ratification of action previously taken. RO #96029. (Controller) Referred to Budget Committee.

File 101-96-011. [Appropriation, Dept of Business and Economic Dev.] Ordinance appropriating \$266,000, Department of Business and Economic Development, of grant and rental revenue for salaries, fringe benefits, travel, training, for professional services, materials and supplies and services of other departments, for the creation of two (2) positions, for the Treasure Island Base Conversion Project at the Department of Business and Economic Development; companion measure to File 102-96-4. RO #96065. (Controller) Referred to Budget Committee.

File 102-96-004. [ASO Amendment, Dept of Business and Economic Dev.] Ordinance amending Ordinance No. 298-96 (Annual Salary Ordinance, 1996/97) reflecting the creation of two (2) positions (Class 1365 Special Assistant VI and Class 1372 Special Assistant XIII) in the Department of Business and Economic Development; companion measure to File 101-96-11. (Department of Human Resources) Referred to Budget Committee.

File 121-96-011. [Street Artist Fees] Ordinance amending Police Code by adding Section 2404.1.1 to establish a fee to cover the Arts Commissions' costs of administering the application/examination process. (Arts Commission) Referred to Budget Committee.

Resolutions

File 028-96-008. [Emergency Repair, Southeast Water Pollution Plant] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to repair the roof of Southeast Water Pollution Control Plant Digester No. 2. (Department of Public Works) Referred to Budget Committee.

File 028-96-009. [Emergency Repair, Various Locations] Resolution authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace structurally inadequate sewer in 23rd Avenue between California Street and Clement Street, Broadway between Grant Avenue and Stockton Street, Trenton Street between Pacific Avenue and Jackson Street, Pacific Avenue between Stockton Street and Mason Street and between Taylor Street and Jones Street, the 2015 Tenth Avenue easement between Tenth Avenue and 160 feet westerly, First Street between Market Street and Stevenson Street, Vicksburg Street between Elizabeth Street and Twenty-Fourth Street, Dale Place between Golden Gate Avenue and the Dead End, Andover Street between Newman Street and Cortland Street and Webster Street between Lombard Street and Greenwich Street. (Department of Public Works) Referred to Budget Committee.

File 040-96-021. [Residential Parking Area "U", South of Market] Resolution amending the boundaries of Residential Permit Parking Area "U" in the South of Market Area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-022. [Residential Parking Area "D", Glen Park] Resolution extending the boundaries of Residential Permit Parking Area "D", in the Glen Park Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-96-035. [Settlement of Claim, Richard and Karen Turner] Resolution approving the settlement of the unlitigated claim of Richard and Karen Turner by payment of \$30,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 084-96-002. [Property Acquisition, Caltrans Property/Route 480] Resolution approving and authorizing a Memorandum of Agreement with the State of California for acquisition of certain real property formerly occupied by Route 480 and located generally between Main Street and the Embarcadero (including certain waivers and indemnities for the benefit of the State contained in such Agreement); adopting findings that such acquisition is consistent with the City's General Plan and Eight Priority Policies of the Planning Code Section 101.1; and placing certain of the property under the Port's jurisdiction. (Real Estate Department) Referred to Budget Committee.

File 089-96-007. [SDI Coverage, 8220 Director of Enforcement] Resolution authorizing enrollment of classification 8220 Director of Enforcement into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 089-96-008. [SDI Coverage, A100 Asst. Director of Enforcement] Resolution authorizing enrollment of classification A100 Assistant Director of Enforcement into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 112-96-004. [Outreach Newspaper, S.F. Beacon] Resolution designating the San Francisco Beacon for Outreach Advertising for the City and County of San Francisco for the Lesbian/Bay/Bisexual Community through June 30, 1997, or until such time that a periodical can be designated as the official Outreach periodical for the Lesbian/Gay/Bisexual Community. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 112-96-005. [Outreach Newspaper, S.F. Bay Times] Resolution designating the San Francisco Bay Times for Outreach Advertising for the City and County of San Francisco for the Lesbian/Gay/Bisexual Community through June 30, 1997, or until such time that a periodical can be designated as the official Outreach periodical for the Lesbian/Gay/Bisexual Community. (Purchasing Department) Referred to Government Efficiency/Labor Committee.

File 146-96-019. [Private Grant, Disease State Management Fellowship] Resolution authorizing the Department of Public Health, San Francisco General Hospital, to accept and expend retroactively unrestricted funding of \$25,000 from Bristol-Myers Squibb Company, which includes no indirect costs, for providing a Pharmacy Disease State Management Fellowship; providing for ratification of action previously taken, and waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.



Legislation Introduced
Including All Off-Calendar Items
September 24, 1996

DOCUMENTS DEPT

SEP 27 1996

SAN FRANCISCO
PUBLIC LIBRARY

Introduced by Supervisors or the Mayor

Ordinances:

File 097-96-008.02. [Catastrophic Sick Leave Policy] Ordinance amending Administrative Code Section 16.9-29 by naming this section T.J. Anthony Catastrophic Sick Leave Policy - Transfer of Sick Leave and Vacation Credits to Catastrophically Sick Employees. Supervisors Kaufman, Katz, Shelley, Teng, Leal presented. Referred to Government Efficiency/Labor Committee.

File 097-96-013. [Political Consultants Reporting/Ethics Standards] Substitute ordinance amending Administrative Code by adding Sections 16.540 through 16.547 to require registration of and quarterly reporting by campaign consultants; prohibit campaign consultants from lobbying current clients who are local officeholders and former clients who are local officeholders who owe money to the consultant for services provided to help elect the officeholder; and establish a voluntarily code of conduct for campaign consultants. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 097-96-052. [Pesticide Use] Ordinance amending Administrative Code by adding Chapter 39, Sections 39.1 through 39.7, to require City departments to minimize the use of pesticides and develop integrated pest management policies. Supervisors Shelley, Bierman, Alioto, Leal, Yaki, Katz, Ammiano, Teng presented. Referred to Rules Committee.

File 097-96-053. [Municipalization Feasibility Report] Ordinance amending Administrative Code Section 11.08 to provide that the report regarding the feasibility of municipalizing the electricity utilities distribution system in San Francisco shall be submitted by the Public Utilities Commission to the Board of Supervisors as soon as possible but no later than January 31, 1997, rather than October 30, 1996. Mayor Willie L. Brown, Jr. presented. Referred to Health/Public Safety/Environment Committee

File 115-96-010. [Sign Ordinance] Ordinance amending Planning Code Section 604 to allow a business that is relocating to a new location within 300 feet of its existing location to also relocate one existing business sign that would be nonconforming in its new location together with its associated sign structure, except that in no event may a painted sign or a sign with flashing, blinking, fluctuating or otherwise animated light be relocated unless in conformity with current code requirements applicable to its new location and the relocated sign must comply with applicable provisions of Article 10 and 11; adopting findings pursuant to Section 101.1 of the Planning Code. Supervisors Leal, Kaufman presented. Referred to Housing and Land Use Committee with request it be considered at the October 10, 1996 meeting.

Resolutions:

File 004-96-020. [Proclaim Safety Awareness for Everyone Day] Resolution declaring September 26, 1996 as SAFE Day in the City and County of San Francisco. Supervisors Shelley, Kaufman, Katz, Teng, Ammiano, Leal, Alioto, Bierman presented. Adopted.

File 004-96-021. [Proclaim] Resolution declaring October 10, 1996 as the "Day of National Concern About Young People and Gun Violence" in the City and County of Francisco. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar September 30, 1996.

File 004-96-022. [Proclaim Domestic Violence Awareness Month] Resolution declaring October 1996 as Domestic Violence Awareness Month in the City and County of San Francisco. Supervisors Shelley, Alioto, Kaufman, Katz, Teng, Ammiano, Leal, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar September 30, 1996.

File 006-96-138. [Commend/Proclaim] Resolution commending the Commission on the Status of Women and declaring September 28 through October 4, 1996 as "Women's Opportunity Week". Supervisors Shelley, Kaufman, Katz, Teng, Ammiano, Leal, Alioto, Bierman presented. Adopted.

File 006-96-139. [Commend Carl Smith] Resolution commending Carl Smith on his retirement from the Noe Valley Ministry Presbyterian Church and declaring September 15, 1996, Carl Smith Day. Supervisors Ammiano, Bierman, Lean, Teng, Brown, Alioto presented. Adopted.

File 006-96-140. [Commend San Francisco Interfaith Council] Resolution commending the San Francisco Interfaith Council for holding a fact-finding, public hearing to determine the detrimental impact welfare reform legislation will have on the City and County of San Francisco and to develop proactive solutions to attempt to minimize economic and social adverse affects done to citizens of San Francisco. Supervisor Brown presented. Adopted.

File 006-96-141. [Commend Buena Vista Alternative School] Resolution commending the Buena Vista Alternative School and supporting their efforts to educate students and the community about diversity and respect. Supervisors Katz, Ammiano, Leal, Bierman, Alioto, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 30, 1996.

File 053-96-001. [Wastewater Alternatives Study] Resolution urging the Public Utilities Commission and the Clean Water Program to conduct a comprehensive feasibility study of environmentally beneficial alternatives to the crosstown tunnel for dealing with wastewater flows into San Francisco Bay, and to report back to the Board of Supervisors within six months. Supervisors Shelley, Bierman, Ammiano, Katz, Yaki, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar September 30, 1996.

File 053-96-002. [Crosstown Tunnel] Resolution opposing the flow of Central Valley Agricultural, Municipal and Industrial Wastewater through San Francisco via a crosstown tunnel and urging the Mayor, the Public Utilities Commission, the Department of Public Works and other city agencies to cease funding any studies which include a crosstown tunnel through San Francisco. Supervisors Shelley, Bierman, Ammiano, Katz, Yaki, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar September 30, 1996.

File 064-96-014. [Lease of Real Property] Substitute resolution authorizing the City, as tenant, to enter into a lease with the San Francisco Unified School District, as landlord, for the lease of a portion of the San Francisco Community School play yard for the construction and operation of a youth center, which lease includes an option for the City to purchase the leased property and indemnities given by the City. Supervisors Shelley, Bierman presented. Referred to Budget Committee with request it be considered at the October 2, 1996 meeting.

Requests for Hearings:

File 013-96-038. [Highway Graffiti] Hearing to determine the impact on public safety and environment as it pertains to vandalism in the form of graffiti on the freeway signs and structures that may cause mayhem and accidents. Supervisor Brown presented. Referred to Health/Public Safety/Environment Committee.

File 083-96-002. [Homelessness] Hearing to consider status reports from various City departments aided at developing a more realistic data base for future homelessness policy implications. Supervisors Brown, Alioto, Katz presented. Referred to Economic Vitality/Social Policy Committee with request it be considered at the October 1, 1996 meeting.

File 214-96-002. [Youth Guidance Center Suicides] Hearing to investigate the recent suicides at the San Francisco Youth Guidance Center and whether suicide watch protocols are in place. Supervisor Yaki presented. Referred to Health/Public Safety/Environment Committee.

File 268-96-001. [Disabled Community] Hearing to consider issues related to the disabled community. Supervisor Ammiano presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-96-001.19. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar September 30, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-067. [Jane Doe v. CCSF, et al.] Ordinance authorizing settlement of litigation of Jane Doe against the City and County of San Francisco by payment of \$452,475. (USDC, Northern District of California Case No. C95-1733). (City Attorney) Referred to Government Efficiency/Labor Committee with request it be considered at the October 8, 1996 meeting.

File 045-96-068. [Whitfield v. CCSF, et al] Ordinance authorizing settlement of litigation of Alejandro Whitfield against the City and County of San Francisco by payment of \$8,500. (USDC, Northern District of California Case No. C96-2099 WHO). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-069. [Palkin/Golden City Tours v. CCSF, et al.] Ordinance authorizing settlement of litigation of Katherine Palkin and Golden City Tours against the City and County of San Francisco by payment of \$35,000. (Superior Court No. 974-431) Referred to Government Efficiency/Labor Committee.

File 045-96-070. [Angela Tardio v. CCSF, et al.] Ordinance authorizing settlement of litigation of Angela Tardio against the City and County of San Francisco by payment of \$50,000. (Superior Court No. 971-157). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-071. [Su Ping Chen Liu v. CCSF, et al.] Ordinance authorizing settlement of litigation of Su Ping Chen Liu against the City and County of San Francisco by payment of \$15,000, plus waiver of a medical lien in the amount of \$7,070.05. (Superior Court No. 933-460). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-072. [Virgilio Estillore v. CCSF, et al.] Ordinance authorizing settlement of litigation of Virgilio Estillore against the City and County of San Francisco by payment of \$8,000. (Superior Court No. 975-030). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-073. [Joanne Welsh v. CCSF, et al.] Ordinance authorizing settlement of litigation of Joanne Welsh against the City and County of San Francisco by payment of \$288,106. (U.S. District Court No. C93-3722 DLJ). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-96-030. [MOU, Local 911, Police Officers Association] Ordinance implementing the provisions of a Memorandum of Understanding between the San Francisco Police Officers Association, Local 911, SEIU, AFL-CIO and the City and County of San Francisco for Bargaining Units P-1; P-2A and P-2B to be effective for the period July 1, 1996 through June 30, 2001. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 101-96-012. [Appropriation, Fire Department] Ordinance appropriating \$14,233,588, Fire Department, of 1992 Fire Protection Bond proceeds to capital improvement projects for project management, architectural, engineering, construction, real estate and disruption expenses at Fire Department and Public Works for fiscal year 1996-97. RO #96053. (Controller) Referred to Budget Committee.

Resolutions

File 028-96-010. [Emergency Repairs, San Joaquin Pipeline No. 3] Resolution authorizing expenditure of \$600,000 for emergency repairs to the San Joaquin Pipeline No. 3 (Public Utilities Commission) Referred to Budget Committee.

File 047-96-009. [License Agreement for Off-Street Parking] Resolution authorizing the license agreement for a parking lot at 140 South Van Ness Avenue for the Department of Human Services, retroactive to July 29, 1996. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 047-96-010. [License Agreements for Off-Street Parking] Resolution authorizing the license agreements for (1) a parking lot at Colusa Place and Colton Street and (2) parking garage at 1500 Mission Street for the Department of Human Services, retroactive to July 29, 1996 and August 26, 1996, respectively. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 048-96-036. [Settlement of Claim, Clarence Paton] Resolution approving the settlement of unlitigated claim of Clarence Paton by payment of \$190,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 061-96-003. [Award Extension - SFWD Contract WD-2121] Resolution granting extension of time for award for San Francisco Water Department Contract No. WD-2121. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 089-96-009. [SDI, Classifications AB05, AB06, AB07 and AB08] Resolution authorizing enrollment of classifications AB05 Deputy Clerk, Parking and Traffic, AB06 Deputy Clerk I, Parking and Traffic, AB07 Information Clerk, Parking and Traffic and AB08 Assistant Division Chief Clerk, Parking and Traffic into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 146-96-020. [Grant, California Healthcare for Indigents Program] Resolution authorizing the Department of Public Health to apply for, accept, and expend a grant allocation of up to \$9,079,584 for fiscal year 1996-97 funding from State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental personal services, and indirect costs in the amount of \$63,546, based on 14.9% of administrative and fiscal intermediary costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-034. [Prevailing Wage Requirements] Resolution exempting from the prevailing wage provision of Charter Section A7.204 a contract between the City and the San Francisco Conservation Corps to provide silt removal for the San Francisco Airports Commission. (Airports Commission) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
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Legislation Introduced

Including All Off-Calendar Items
September 30, 1996

DOCUMENTS DEPT

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Introduced by Supervisors or the Mayor

Ordinances:

File 097-96-033. [City Contracts Domestic Partner Benefits] Substitute ordinance amending Administrative Code Sections 12B.1, 12B.2, 13C-1 and 12C.2 to prohibit the city from entering into any contracts or other agreements with any party that discriminates in the provision of benefits between employees with domestic partners and employees with spouses, and/or between the domestic partners and spouses of such employees, and to define domestic partner for the purposes of these sections. Supervisors Ammiano, Katz, Alioto presented. Referred to Government Efficiency/Labor Committee.

File 097-96-054. [Damages in Contracts for Goods/Services] Ordinance amending Administrative Code by adding Section 21.54 to provide for approval of waivers of future incidental and consequential damages in contracts for goods and services. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Resolutions:

File 006-96-142. [Commend Rigoberta Menchu] Resolution commending Rigoberta Menchu, human rights leader and Nobel Peace Prize Laureate, for her efforts and leadership to promote world peace and advocate for social justice on behalf of indigenous peoples in Guatemala and around the world on the occasion of her visit to the City and County of San Francisco on Friday, October 4, 1996. Supervisors Leal, Kaufman, Ammiano, Katz, Alioto, Shelley presented. Adopted.

File 006-96-143. [Commend Department of Parking and Traffic] Resolution commending the Department of Parking and Traffic on the implementation of a pay-by-telephone system for parking tickets in San Francisco. Supervisors Kaufman, Leal, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 006-96-144. [Commend Neighborhood Preservation Initiative] Resolution commending the Neighborhood Preservation Initiative and declaring October 2, 1996 as "Neighborhood Preservation Day" in San Francisco. Supervisors Teng, Brown, Katz, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 006-96-145. [Commend Emily Goldfarb] Resolution commending Emily Goldfarb for a decade of community service as the Executive Director of the Northern California Coalition for Immigrant Rights and in a variety of other capacities, and declaring November 21, 1996 "Emily Goldfarb Day" in San Francisco. Supervisors Teng, Kaufman, Brown, Katz, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 006-96-146. [Commend San Francisco Beautiful] Resolution commending San Francisco Beautiful and declaring October 8, 1996 as "San Francisco Beautiful Day" in San Francisco. Supervisors Teng, Kaufman, Katz, Brown, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 006-96-147. [Commend Teo Chew Community Center] Resolution commending Teo Chew Community Center and declaring October 6, 1996 as "Teo Chew Community Center Day" in San Francisco. Supervisors Teng, Kaufman, Brown, Katz, Hsieh, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 006-96-148. [Commend Chew Lun Association] Resolution commending the Chew Lun Association on its centennial celebration and declaring October 20, 1996 to be "Chew Lun Association Day" in San Francisco. Supervisors Hsieh, Teng, Yaki, Alioto, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 013-96-023.01. [Opposing H.R. 2202, Immigrants] Resolution opposing H.R. 2202, urging the U.S. Senate to defeat H.R. 2202 urging the President to veto H.R. 2202, and urging the Mayor to urge the City and County's federal legislative lobbyist to take all actions necessary to convey this message to Congress and other municipalities. Supervisors Teng, Kaufman, Leal, Brown, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 013-96-039. [Headwaters Forest Complex] Resolution urging the Clinton Administration to seek and implement permanent protection for all six (6) groves and sixty thousand (60,000) acres comprising the Headwaters Forest Complex, while considering the timber workers who might be affected and, the long term economic vitality of California's North Coast communities. Supervisors Yaki, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 013-96-040. [Central Intelligence Agency Investigation] Resolution supporting the efforts initiated by Representative Maxine Waters calling for an investigation exploring the linkage between the Central Intelligence Agency and cocaine use in South Central Los Angeles. Supervisors Brown, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

File 042-96-003. [Waiving Street Closing Fees] Resolution waiving all city fees for "Fiesta on the Hill" for 1995 and 1996 including fees assessed by the Police Department, the Department of Parking and Traffic, the Municipal Railway and the Fire Department charged to the "Fiesta on the Hill" and requesting all city departments to cooperate with 1996 fiesta organizers to assist in making it a success. Supervisors Ammiano, Bierman presented. Referred to Budget Committee.

File 071-96-001. [Local Agency Military Base Recovery Area] Resolution authorizing the Redevelopment Agency of the City and County of San Francisco to apply to the State of California for designation of Hunters Point Naval Shipyard as a Local Agency Military Base Recovery Area. Supervisor Shelley presented. Referred to Budget Committee

File 111-96-003. [Tobacco Paraphernalia Interim Zoning Controls] Substitute resolution imposing Interim Zoning Controls to temporarily prohibit the establishment of new enterprises, subject to specified exceptions, that sell tobacco paraphernalia, as defined, in all commercial and industrial districts, as established in Planning Code Sections 210 et seq., subject to specified exceptions; in the North of Market Residential Special Use District, as established in Planning Code Section 249.5, and areas adjoining this Special Use District that are zoned RC-4 (High Density Residential-Commercial Combined), as established in Planning Code Section 206.3; in neighborhood commercial districts, as established in Planning Code Sections 701 et seq.; and in mixed use Districts, including the Chinatown and South of Market Districts, as established in Planning Code Sections 801 et seq.; for an eighteen (18) month period and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 161-96-004.01. [Redevelopment Agency Budget] Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1996-97. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the October 9, 1996 meeting.

File 173-96-001. [Advertising on Vessels Ban] Resolution opposing non-incidental commercial advertising on vessels on the San Francisco Bay. Supervisors Katz, Brown, Teng, Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 7, 1996.

Requests for Hearings:

File 127-96-008. [Business Permit Process] Hearing to consider the business permit process. Supervisor Katz presented. Referred to Government Efficiency/Labor Committee with request it be considered at the October 22, 1996 meeting.

File 255-96-002. [Electrical Distribution System] Hearing to consider the distribution of electrical power to the Mission Bay Development Project by the City and County of San Francisco. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-074. [Medina v. CCSF, et al.] Ordinance authorizing settlement of litigation of Medina against the City and County of San Francisco payment of \$91,500. (Superior Court No. 977-778) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-075. [Ok Song Kim, et al. v. CCSF et al.] Ordinance authorizing settlement of litigation of Ok Song Kim against the City and County of San Francisco by payment of \$11,500. (S.F. Municipal Court No. 110-129). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-076. [Christian Vargas et al., v. CCSF et al.] Ordinance authorizing settlement of litigation of Christian Vargas, a minor by and through his Guardian Ad Litem, Elsa Vargas; and Elsa Vargas, individually, against the City and County of San Francisco by payment of \$8,161. (Superior Court No. 968-433). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-077. [Frank S. Lee v. CCSF] Ordinance authorizing settlement of litigation in the matter entitled Lee v. the City and County of San Francisco, by payment of \$27,500. (Superior Court Case No. 974-074). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-078. [Andrea Johnson v. CCSF, et al.] Ordinance authorizing settlement of litigation of Andrea Johnson against the City and County of San Francisco by payment of \$32,500. (Superior Court No. 963-945). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 052-96-003. [Underground District, Cesar Chavez Street] Ordinance creating Underground District No. 323 along Cesar Chavez Street. (Department of Public Works) Referred to Housing and Land Use Committee.

File 052-96-004. [Underground District, Duboce Avenue] Ordinance creating Underground District No. 324 along Duboce Avenue. (Department of Public Works) Referred to Housing and Land Use Committee.

File 052-96-005. [Underground District, Gough/Green Streets] Ordinance creating Underground District No. 325 in the Gough/Green Streets District; companion measure to File 52-96-5.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 052-96-006. [Underground District, Inner Sunset District] Ordinance creating Underground District No. 327 in the Inner Sunset District; companion measure to File 52-96-6.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 121-96-012. [Permit Regulations for Tow Car Companies] Ordinance amending Police Code by adding Article 30.1, providing regulations for the operation of tow car companies. (Police Commission) Referred to Health/Public Safety/Environment Committee.

File 222-96-003. [Settlement, Out-of-Class Pay Grievance] Ordinance authorizing settlement of the out-of-class pay grievance of Maryellen Vergas filed pursuant to the Memoranda of Understanding between the Service Employees International Union, Local 790, AFL-CIO and the City and County of San Francisco in the amount of Five Thousand Dollars (\$5,000). (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

Resolutions

File 048-96-037. [Settlement of Claim, USF&G Insurance] Resolution approving the settlement of the unlitigated claim of USF&G Insurance(Insured, Adams and Cantwell) by payment of \$22,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-038. [Settlement of Claim, David Tise] Resolution approving the settlement of the unlitigated claim of David Tise by payment of \$13,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-039. [Settlement of Claim, Robert Wickser] Resolution approving the settlement of the unlitigated claim of Robert Wickser by payment of \$15,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-040. [Settlement of Claim, Allstate Insurance] Resolution approving the settlement of the unlitigated claim of Allstate Insurance(Insured, Walter Ware) by payment of \$7,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-041. [Claim, California State Automobile Association] Resolution approving the settlement of the unlitigated claim of California State Automobile Association by payment of \$12,099.60. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 052-96-005.01. [Lighting Assessment District, Gough/Green Streets] Resolution determining to undertake proceedings to form an assessment district pursuant to Article 4, Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Gough/Green Streets District; companion measure to File 52-96-5). (Department of Public Works) Referred to Housing and Land Use Committee.

File 052-96-006.01. [Lighting Assessment District, Inner Sunset] Resolution determining to undertake proceedings to form an assessment district pursuant to Article 4, Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Inner Sunset District; companion measure to File 52-96-6. (Department of Public Works) Referred to Housing and Land Use Committee.

File 064-96-017. [Lease of Property at Tenth and Howard Streets] Resolution authorizing the lease of real of property at Tenth and Howard Streets for the San Francisco Police Department's Crime Prevention Unit. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-96-018. [Lease of Property at 1145 Market Street] Resolution authorizing a lease of real property at 1145 Market Street for Public Transportation Department and Department of Human Resources. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-96-019. [Lease of Property at 1155 Market Street] Resolution authorizing a lease of real property at 1155 Market Street for the Public Utilities Commission. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 082-96-004. [Conveyance of Easement, Santa Clara County] Resolution authorizing settlement of threatened litigation and the City's conveyance of an easement over Water Department pipeline right of way in Santa Clara County. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 096-96-002. [Sale of Surplus City-Owned Property] Resolution confirming sale of surplus City-owned property. (Also see File 96-95-3). (Real Estate Department) (Assessor's Block 3644, Lot 5, 1240 Valencia St.) Referred to Government Efficiency/Labor Committee.

File 138-96-011. [State Grant, Career Criminal Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend grant funds in the amount of \$197,178 including indirect costs of \$9,389 made available through the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve month period July 1, 1996 through June 30, 1997. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 147-96-007. [Grant, Public Library] Resolution authorizing the San Francisco Public Library to apply for, accept and expend \$254,736 to be awarded by the National Science Foundation, Network Infrastructure for Education Program; waiving indirect costs. (Public Library) Referred to Government Efficiency/Labor Committee.

File 152-96-002. [State Grant, Drug Abatement Project] Resolution authorizing retroactively the Sheriff of the City and County of San Francisco to apply for, accept, and expend funds in the amount of \$61,919 which include indirect costs in the amount of \$3,096 based on five percent of the project costs made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Abatement Project." (Sheriff) Referred to Government Efficiency/Labor Committee.

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BOARD of SUPERVISORS



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Legislation Introduced
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(October 7, 1996)

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Introduced by Supervisors or the Mayor

Ordinances:

File 097-96-018.01. [Sexual Harassment Policy] Ordinance amending Administrative Code by repealing Section 16.9-25 and adding Section 16.9-25 concerning policy on sexual harassment; charging the Human Resources Director with providing quarterly and annual reports on sexual harassment; and providing that the Commission on the Status of Women may offer support on related matters. Supervisor Shelley presented. Referred to Rules Committee.

File 115-96-011. [Neighborhood Commercial Advisory Councils] Ordinance amending Planning Code by adding Sections 704 through 704.5 to authorize establishment of neighborhood commercial advisory councils and to specify procedures for advisory council management and operation, and making findings of consistency with the priority policies of Planning Code Section 101.1. Supervisors Shelley, Alioto, Teng, Yaki, Ammiano, Brown, Hsieh, Katz presented. Referred to Rules Committee.

File 115-96-012. [Pre-Application Signposting] Ordinance amending Planning Code by adding Section 311.1 to require applicants for certain commercial and retail uses selling goods and services, as defined in Planning Code Article 7, to post a pre-application notice and to submit a declaration that the posting was done at least fifteen (15) days before submittal of the application and making findings of consistency with the priority policies of Planning Code Section 101.1. Supervisors Shelley, Alioto, Teng, Yaki, Ammiano, Brown, Hsieh, Katz presented. Referred to Rules Committee.

Resolutions:

File 006-96-149. [Commend Chris/Warren Hellman] Resolution commending Chris and Warren Hellman for their positive and enduring contributions to San Francisco. Supervisor Shelley presented. Adopted.

File 006-96-150. [Commend Chinatown New Park] Resolution commending the Chinatown New Park and declaring October 9, 1996 to be "Chinatown New Park Day" in San Francisco. Supervisors Hsieh, Teng, Yaki, Kaufman, Bierman, Brown, Katz, Shelley presented. Adopted.

File 006-96-151. [Commend David Ballati] Resolution commending Judge David Ballati for his public stance against the use of civil compromise as a resolution in domestic violence cases and for his refusal to use this remedy in his own courtroom. Supervisors Kaufman, Leal, Teng, Katz, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 15, 1996.

File 006-96-152. [Commend Mark Izu/Asian American Jazz] Resolution commending Mark Izu and Silk Road: Asian Concepts in Jazz and declaring October 24, 1996 as "Asian American Jazz Day". Supervisor Teng presented. Referred to Board For Adoption Without Committee Reference Calendar October 15, 1996.

File 006-96-153. [Commend Bernal Heights Neighborhood Center] Resolution commending the Bernal Heights Neighborhood Center in honor of their Fiesta on the Hill on October 19, 1996. Supervisors Shelley, Ammiano presented. Referred to Board For Adoption Without Committee Reference Calendar October 15, 1996.

File 006-96-154. [Commend Life Lobby and Life Institute] Resolution commending the Life Lobby and Life Institute for their invaluable work and congratulating the Life Lobby on the occasion of its Tenth Anniversary. Supervisor Alioto presented. Referred to Board For Adoption Without Committee Reference October 15, 1996.

File 006-96-155. [Commend Jerome Caja] Resolution congratulating and saluting the late Jerome Caja for his outstanding work as an artist and declaring October 11, 1996 Jerome Caja Day. Supervisor Ammiano presented. Referred to Board For Adoption Without Committee Reference Calendar October 15, 1996.

File 007-96-006. [Abandonment, 29-Sunset Municipal Railway Service] Resolution approving partial abandonment of 29-Sunset Service to facilitate a minor reroute in the main post area of the Presidio and partial discontinuance of certain late night trips. Supervisor Yaki presented. Scheduled for public hearing before Board on October 21, 1996, at 3:00 p.m.

File 007-96-006.01. [29-Sunset Partial Abandonment of Service] Resolution disapproving partial abandonment of 29-Sunset service to facilitate a minor reroute in the main post area of the Presidio and partial discontinuance of certain late night trips. Supervisor Yaki presented. Scheduled for public hearing before Board on October 21, 1996, at 3:00 p.m.

File 012-96-043. [Domestic Violence/Civil Compromise] Resolution reasserting the finding of the Board of Supervisors that domestic violence is a serious crime and not a civil dispute and that civil compromise is an inappropriate resolution in domestic violence cases; and urging the State Legislature to take up this issue again and to prohibit the use of civil compromise in domestic violence cases as one of its first orders of business during its new 1997 session. Supervisors Kaufman, Leal, Alioto, Shelley, Teng, Katz presented. Referred to Board For Adoption Without Committee Reference Calendar October 15, 1996.

File 189-96-003. [Neighborhood Commercial District Evaluations] Resolution requesting the Planning Commission to undertake an evaluation of neighborhood commercial districts, as defined in Planning Code Section 702.1 and other neighborhoods, setting forth goals for the evaluation,

including determining what appropriate changes are needed to preserve neighborhood commercial character, and requesting a report to be submitted on the results of the evaluation. Supervisors Shelley, Alioto, Teng, Yaki, Ammiano, Brown, Hsieh, Katz presented. Referred to Government Efficiency/Labor Committee.

File 207-96-011. [Hate Crimes/Discrimination Against Immigrants] Resolution urging the San Francisco Police Department to develop a plan and the San Francisco Human Rights Commission to hold hearings to address the increase in hate crimes and discrimination against immigrants arising from passage of state and federal anti-immigrant laws. Supervisors Teng, Katz, Brown, Bierman, Kaufman, Leal, Alioto presented. Referred to Economic Vitality/Social Policy Committee.

File 215-96-003. [Children/Youth Summit Commitment to Action] Resolution endorsing and supporting the Commitment to Action put forth and signed at the San Francisco Children and Youth Summit, October 5-6, 1996. Supervisor Yaki presented. Referred to Board For Adoption Without Committee Reference Calendar October 15, 1996.

Requests for Hearings:

File 176-96-008. [Labor Issues] Hearing to consider the labor standards and practices of city parking concessionaires. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 225-96-004. [Public Library Italian-American Center] Hearing to consider the establishment of an Italian- American Center at the new Main Library. Supervisor Alioto presented. Referred to Budget Committee.

Motions:

File 030-96-001.20. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board For Adoption Without Committee Reference Calendar October 15, 1996.

File 054-96-009. [Off-Site Meeting, Government Efficiency/Labor] Motion ordering the December 1996 meeting of the Government Efficiency and Labor Committee of the Board of Supervisors to be held on December 12, 1996, at 5:30 p.m. at the Everett Middle School, 450 Church Street. Supervisor Ammiano presented. Referred to Rules Committee with request it be considered at the October 15, 1996 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-079. [Stone et al., v. CCSF et al.] Ordinance authorizing settlement of appellate attorneys' fees litigation in Stone, et al., v. City and County of San Francisco, et. al., including the payment of \$113,200 in attorneys' fees. (U.S. Court of Appeal No. 94-16015 and U.S. District Court No. C78-2774 WHO). (City Attorney) Referred to Government Efficiency/Labor Committee.

Resolutions

File 047-96-011. [Lease Agreement, 205-13th St. Off-Street Parking] Resolution authorizing the lease agreement for off-street parking at 205-13th Street for the Department of Building Inspection effective the later of September 23, 1996 or upon the date City receives 24-hour notice to vacate their current parking site. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 048-96-042. [Settlement of Claim, Maryann Acosta] Resolution approving the settlement of the unlitigated claim of Maryann Acosta by payment of \$15,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-043. [Settlement of Claim, Balboa Life and Casualty] Resolution approving the settlement of the unlitigated claim of Balboa Life and Casualty by payment of \$9,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-016.01. [Assignment/Assumption of Leases, Treasure Island] Resolution approving an agreement between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco regarding the assignment and assumption of certain leases, subleases, a license, and a sublicense relating to Naval Station Treasure Island. (Mayor) Referred to Government Efficiency/Labor Committee.

File 085-96-002. [Mid-Embarcadero Separator Structure Project] Resolution adopting findings under the California Environmental Quality Act, approving the DPT variant of the Mid-Embarcadero roadway terminal separator structure replacement project, and authorizing Department of Public Works to accept and expend Federal Emergency Relief funds; companion measure to Files 85-96-3 and 271-96-3. (Also see File 85-95-5). (City Administrator-Waterfront Transportation Projects) Referred to Housing and Land Use Committee with request it be considered at the October 24, 1996 meeting.

File 085-96-003. [Urban Design Concept, Mid-Embarcadero Project] Resolution endorsing the urban design concept for the Mid-Embarcadero roadway and open space subject to design criteria approved by the Port Commission and limiting improvements on Assessor's Blocks 202 and 203; companion measure to Files 85-96-2 and 271-96-3) (Also see File 85-95-5). (City Administrator Waterfront Transportation Projects) Referred to Housing and Land Use Committee with request it be considered at the October 24, 1996 meeting.

File 130-96-001.01. [Grant - State, Adult Probation Drug Abatement] Resolution authorizing retroactively the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$180,774 which includes indirect costs in the amount of \$9,039 based on five percent of the total project, made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project"; rescinding Resolution 649-96. (Adult Probation Department) Referred to Government Efficiency/Labor Committee.

File 133-96-005. [Grant - State, Household Hazardous Waste] Resolution authorizing the City Administrator of the City and County of San Francisco to apply for up to \$120,000 in discretionary grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs; providing for ratification of action previously taken. (City Administrator) Referred to Government Efficiency/Labor Committee.

File 143-96-005. [Community Policing to Combat Domestic Violence] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of Two Hundred Thousand Dollars (\$200,000.00) excluding indirect costs not allowed under this program, for a project known as the "Community Policing to Combat Domestic Violence" and agreeing to provide an in-kind match in the amount of Eighty-Nine Thousand One-Hundred Fifty-Eight Dollars (\$89,158). (Police Department) Referred to Government Efficiency/Labor Committee.

File 143-96-006. [Federal Grant, "COPS-Universal Hiring" Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000), excluding indirect costs not permissible under this program, for new funding for a three year project entitled, "Community Oriented Policing Services-Universal Hiring Program" (COPS-Universal Hiring), plus a cash match of Nine Hundred Twenty-Five Thousand Seven Hundred Fifty Dollars (\$925,750). (Police Department) Referred to Government Efficiency/Labor Committee.

File 146-96-021. [State Grant, Childhood Lead Prevention Program] Resolution authorizing the Department of Public Health, Childhood Lead Prevention Program, to retroactively accept and expend the Medi-Cal allocation of \$101,533 which includes indirect costs in the amount of \$16,807 based on 20% of salaries from the Department of Health Services for childhood lead poisoning case management of Medi-Cal enrolled or eligible children. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-022. [Acceptance/Expenditure of State Grant Funds] Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1996-97. (Department of Public Health) Referred to Government Efficiency/Labor Committee with request it be considered at the October 22, 1996 meeting.

File 146-96-023. [Federal Grant, Substance Abusing Pregnant Women] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for retroactively a grant in the amount of \$195,034, which includes indirect costs in the amount of \$33,849, based on 21% of direct costs, from the Department of Health and Human Services, Public Health Service, for a research project to study the effectiveness of a strategy for substance abusing pregnant women. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-035. [Agreement, CCSF/University of California] Resolution approving mutual indemnification provision in an agreement between the Adult Probation Department of the City and County of San Francisco, and the Regents of the University of California, for evaluation services as specified in the Criminal Justice Network Treatment Grant. (Adult Probation Department) Referred to Government Efficiency/Labor Committee.

File 271-96-003. [General Plan Amendment, Terminal Separator] Resolution approving amendments to the San Francisco General Plan in order to conceptually approve the Mid-Embarcadero Replacement Project and the terminal separator structure replacement project. The amendments were

adopted by the Planning Commission by Resolution No. 14194 on September 19, 1996, incorporating by reference findings pursuant to the California Environmental Quality Act as analyzed in the Final Environmental Impact Report for the alternatives to replacement of the Embarcadero Freeway and the terminal separator structure, File No. 92.202E/94.060E; companion measure to Files 85-96-2 and 85-96-3). (City Administrator-Waterfront Transportation Projects) (Planning Department Resolution No. 14195 adopted 9/19/96 finding the project consistent with the eight Priority Policies and in conformity with the General Plan) Referred to Housing and Land Use Committee with request it be considered at the October 24, 1996 meeting.

1. Re Item 8, File 161-96-2: Amendment of the whole entitled, "Resolution urging the U.S. Housing and Urban Development Department to revise the regulations to allow the City and County to include Chinatown and the Tenderloin as an Enterprise Community Areas and to receive the benefits associated with that designation, including grant funds and access to facility bonds." adopted. Adopted as amended.
2. Re Item 11, File 97-96-13: Consideration continued to October 15, 1996 Committee of the Whole with the following pending amendments:

Supervisor Leal, seconded by Supervisor Ammiano, moved pending amendment to page five, lines 24 and 25 to Section 16.543(a)(6) by deleting the clause "and a statement of the specific purpose for which the client has contracted with the campaign consultant"; and

Pending amendment to page seven, lines 16 through 18, Section 16.543(d) by deleting "The Client Authorization Statement must include a statement of the purpose for which the client has employed the campaign consultant.".

City Attorney to prepare and submit proposed amendment regarding reclusal provisions in sufficient time for Board to act on October 15, 1996.

Supervisor Ammiano, seconded by Supervisor Alioto, moved pending amendment of the whole bearing same title, dated October 2, 1996.

3. Re Item 37, File 97-96-52: Amend page four, line 11, after "1996" by adding ", except for those pesticides that the Board of Supervisors has reviewed and approved for use for purposes of protection of public safety or public health, based on a recommendation from the Commission on the Environment";

Amend page nine, line five, by adding a new section as follows:

"Section 39.8 Exceptions. This chapter will not apply to use of any pesticide for the purpose of improving or maintaining water quality at drinking water treatment plants, wastewater treatment plants, reservoirs and related collection, distribution and treatment facilities."

Passed for second reading as amended.

4. Rules Clerk note: Refer Files 115-96-11 and 115-96-12 to Planning Commission, Director of Planning, Zoning Administrator and Small Business Advisory Commission..

Refer File 189-96-3 to Small Business Advisory Commission.

5. Calendar Clerk note: Place Files 6-96-151 through 6-96-155, 12-96-43, 215-96-3, 30-96-1.20 on Board for Adoption Without Committee Reference Calendar October 15, 1996.

Committee of the Whole, File 97-96-13, with pending amendments.
6. Clerk to prepare special advertisement regarding Files 7-96-6 and 7-96-6.1 public hearing October 21, 1996, at 3:00 p.m.
7. Rules Clerk note: Notify Chair of request to consider File 54-96-9 at the October 15, 1996 meeting.
8. Add the following Supervisors as co-sponsors:
File 161-96-2: Supervisors Kaufman, Yaki;
File 264-96-1: Supervisors Shelley, Yaki;
File 6-96-144: Supervisor Kaufman;
File 6-96-145: Supervisors Leal, Yaki;
File 6-96-146: Supervisor Leal;
File 6-96-147: Supervisor Leal, Yaki;
File 6-96-148: Supervisor Kaufman;
File 13-96-39: Supervisors Leal, Katz;
File 13-96-40: Supervisors Bierman, Katz;
File 173-96-1: Supervisors Yaki, Bierman;

Requests Granted

By Supervisor Katz, that City Attorney prepare resolution expanding the Mission Street liquor license moratorium to include the five block section of Mission Street south of Cesar Chavez (between Randall and Cesar Chavez); Valencia Street between Mission Street and Cesar Chavez; San Jose Avenue between Randall and Cesar Chavez; 29th Street between Mission Street and San Jose Avenue; 30th Street between Mission Street and San Jose Avenue; and Cesar Chavez between San Jose and Capp Streets.

By Supervisor Katz, that City Attorney prepare the following ordinances or resolutions:

1. Ordinance to amend the definition of fast food, in relation to the permitting process, to include restaurants where orders are taken at the counter and food is served on disposable plates or containers and/or disposable utensils are used even if the food is served to the customer at a table;
2. Resolution imposing a two year moratorium on self-service restaurants, coffee shops and juice bars in the Castro-Upper Market area;

3. Ordinance preventing restaurants or bars from expanding their size by taking over the space of a neighboring store that is not presently a restaurant or bar in neighborhoods where there is a limit on the number of restaurants or bars allowed; and
4. Ordinance to repeal the three year grandfather clause that allows business to move into a retail space, or food service provider, that was occupied by a non-conforming business and operate another non-conforming business in that space.

In Memoriams

None.



DOCUMENTS DEPT

Legislation Introduced

Including All Off-Calendar Items

October 15, 1996

OCT 18 1996

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Introduced by Supervisors or the Mayor

Ordinances

File 097-96-019.05. [Former Charter Provisions] Ordinance amending Administrative Code by adding Section 2A.190 relating to the Department of Public Works. Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered at the October 22, 1996 meeting.

File 097-96-019.06. [Former Charter Provisions] Ordinance amending Administrative Code by adding Sections 16.5, 16.96-1 and 16.9-31 to codify Sections 8.311, 8.410 and 8.411 of the 1932 Charter, respectively; amending Sections 16.4 and 16.89-17 to codify Sections 7.702 and 8.104 of the 1932 Charter respectively; making necessary changes to conform to the 1996 Charter; and repealing former charter sections 7.701, 7.702, 7.703, 8.104, 8.106, 9.104, 9.113, 9.114 and 9.115 converted to ordinance by operation of Charter Section 18.103. Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered at the October 22, 1996 meeting.

File 097-96-019.07. [Former Charter Provisions] Ordinance amending Administrative Code by adding Sections 16.702, 2A.170, 2A.171, 2A. 172, 2A.180, 10.04, 10.05, 10.06, 10.07, 10.08, 10.19-1, 10.19-2, 10.08-1, 10.08-2, 2.60, 10.19-3, 10.117-116, 10.117-117, 1.20, 10.158-1, 6.07, 6.64, 6.65, 2.61, 2.62, 2.63, 23.1-1, 23.25-2, 23.25-3, 23.6-3, 2A.173, 1.51, 1.52, 1.53, 1.54 and 1.55 to codify Sections 3.680, 3.691, 3.693, 3.694, 3.698-3, 6.207, 6.301, 6.302, 6.303, 6.304, 6.309, 6.310, 6.312, 6.313, 6.401 6.402, 6.407-1, 6.407-2, 6.410, 7.104, 7.201, 7.202, 7.206, 7.304, 7.306, 7.308, 7.401, 7.402, 7.403, 7.403-1, 7.404, 7.405, 7.600, 7.601, 7.604, 7.605 and 7.606 of the 1932 Charter, respectively; making necessary changes to conform to the 1996 Charter; and repealing former Charter Sections 3.692, 3.698-1, 3.698-2, 3.699-2, 3.707, 6.400, 6.403, 6.407, 6.408, 7.205, 7.402-1 and 7.602. converted to ordinance by operation of Charter Section 18.103. Supervisor Kaufman presented. Referred to Select Committee on Charter Implementation with request it be considered at the October 22, 1996 meeting.

File 097-96-055. [Displaced Worker Protection Act] Ordinance amending Administrative Code by adding Chapter 75 to provide for the retention of security, janitorial and building maintenance workers when a successor contract is awarded. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee.

File 115-96-013. [Union Street Design Guidelines] Ordinance amending Planning Code by amending Section 725.1 to adopt the "Union Street Design Guidelines" for review of permits and to require notice of permits to the Union Street Association in certain instances. Supervisor Shelley presented. Referred to Rules Committee.

Resolutions

File 006-96-156. [Commend California College of Arts and Crafts] Resolution commending California College of Arts and Crafts on the occasion of the inauguration of its new San Francisco campus and for its long commitment to education in the City and County of San Francisco. Supervisors Kaufman, Leal, Alioto, Shelley presented. Adopted.

File 006-96-157. [San Francisco Fashion Industries] Resolution commending the San Francisco Fashion Industries on its 77th Anniversary and declaring November 2, 1996 as "San Francisco Fashion Industry Day" in San Francisco. Supervisors Teng, Alioto, Hsieh, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 21, 1996.

File 006-96-158. [Aviation Training Project Partnership] Resolution commending United Airlines and City College of San Francisco Aviation Training Project upon its successful completion in Shanghai and declaring October 22, 1996 as "Partnership in Training Day" in San Francisco. Supervisors Teng, Katz, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 21, 1996.

File 006-96-159. [Commend "Kung Pao Kosher Comedy"] Resolution commending "An Evening of Kung Pao Kosher Comedy" and its creator, Lisa Geduldig, for contributing to humor in San Francisco, for their charitable contributions and for giving Jewish (and other) San Franciscans something to do on Christmas and proclaiming December 23, 24, and 25, 1996 as "Kung Pao Kosher Comedy Days" in San Francisco. Supervisors Kaufman, Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 21, 1996.

File 030-96-020. [Substance Abuse Treatment on Demand] Resolution endorsing the goal of substance abuse treatment on demand for indigent San Franciscans and urging the Mayor, the Health Commission and the Director of Public Health to provide full funding in the City and County's fiscal 1997/1998 budget for substance abuse treatment on demand. Supervisors Leal, Alioto, Ammiano presented. Health, Public Safety/Environment Committee with request it be considered at the November 7, 1996 meeting.

File 071-96-002. [South Bayshore/Hunters Point Redevelopment] Resolution approving and adopting procedures in the Articles of Formation for a Redevelopment Project Area Committee for the South Bayshore/Hunters Point Redevelopment Project. Supervisor Bierman presented. Referred to Housing/Land Use Committee with request it be considered at the November 14, 1996 meeting.

File 115-96-008.01. [Extension of Time for Planning Commission] Resolution extending to December 31, 1996 the time for the Planning Commission to render its decision on an amendment to the Planning Code initiated by the Board of Supervisors to permit transit shelter advertising on median transit boarding platforms on the Embarcadero and King Street. Supervisor Yaki presented. Adopted.

File 161-96-007. [Redevelopment Project Area Committees] Resolution establishing procedures for the election of members to Redevelopment Project Area Committees in City and County of San Francisco. Supervisor Bierman presented. Referred to Housing/Land Use Committee with request it be considered at the November 14, 1996 meeting.

File 169-96-004. [Street Artists] Resolution designating temporary selling spaces in the downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 1996, beginning on November 15, 1996 and ending on January 15, 1997. Supervisors Teng, Bierman, Alioto presented. Referred to Housing/Land Use Committee.

File 190-96-010. [Parking Citations - Amnesty] Resolution urging his honor, the Mayor, to grant a general amnesty to individuals who received parking citations on October 14, 1996 involving meter and time-limit violations only. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 21, 1996.

File 193-96-009. [Parkside Square Tai Chi Area] Resolution supporting the Recreation and Park Department's recommendation to establish a Tai Chi exercise area on one tennis court at Parkside Square for a six-month trial period. Supervisors Teng, Alioto, Hsieh, Bierman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 21, 1996.

File 211-96-006. [Meeting Needs of Lesbian/Gay/Bisexual Students] Resolution urging the San Francisco Unified School District Board of Education to adopt legislation that insures schools in the City and County of San Francisco are safe places for lesbian, gay, bisexual, transgender and questioning youth. Supervisors Ammiano, Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 21, 1996.

File 214-96-003. [Juvenile Crime Enforcement Grant Program] Resolution authorizing the Juvenile Probation Department to apply for, accept, and expend grants in an amount not to exceed \$2,150,000 from the State Board of Corrections under the Juvenile Crime Enforcement and Accountability Challenge Grant Program, and waiving indirect costs. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee with request it be considered at the October 22, 1996 meeting.

File 214-96-004. [Juvenile Justice Coordinating Council] Resolution establishing a multi-agency juvenile justice coordinating council to develop a local action plan to provide a continuum of responses to juvenile crime and delinquency. Supervisor Yaki presented. Referred to Government Efficiency/Labor Committee with request it be considered at the October 22, 1996 meeting.

File 291-96-001. [Mid-Market Redevelopment Project Area Committee] Resolution approving and adopting procedures in the Articles of Formation for a Redevelopment Project Area Committee for the Mid-Market Redevelopment Project. Supervisor Bierman presented. Referred to Housing/Land Use Committee with request it be considered at the November 14, 1996 meeting.

Requests for Hearings

File 097-96-056. [City Contractors] Hearing to consider establishing policy that City and County shall contract for the delivery of City services only with agencies or companies which do not engage in activities, including but not limited to activities which could give rise to labor disputes which would interfere with the contractor's ability to provide these essential services to the City dependably and without interruption. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-080. [Arnold Bleznitsky et al, v. CCSF et al.] Ordinance authorizing settlement of litigation of Arnold Bleznitsky against the City and County of San Francisco by payment of \$7,500. (Municipal Court No. 122-989) (City Attorney). Referred to Government Efficiency/Labor Committee.

File 045-96-081. [Julia Hannon v. CCSF et al.] Ordinance authorizing settlement of litigation of Julia Hannon against the City and County of San Francisco by payment of \$20,000. (Superior Court No. 967-638). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-082. [David Johansen v. Lakeside Company/CCSF et al.] Ordinance authorizing settlement of litigation of David Johansen against the City and County of San Francisco by payment of \$13,500. (Superior Court 967-070) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-083. [Goldbarg Fahid et al., v. CCSF et al.] Ordinance authorizing settlement of litigation of Goldbarg Fahid against the City and County of San Francisco by payment of \$30,000. (U.S. District Court No. C94-3523 CAL). (City Attorney) Referred to Government Efficiency/Labor Committee.

Resolutions

File 010-96-008. [Encroachment Permit, Polk/Myrtle Streets] Resolution granting revocable permission to DPR Construction, Inc. to temporarily close and and occupy the west sidewalk and a portion of the street area on Polk Street and the south sidewalk and a portion of the street area on Myrtle Street for demolition and related construction operations at 1000 Van Ness Avenue/901 Polk Street (Block 715, Lots 2 & 5). (Department of Public Works) Referred to Housing and Land Use Committee.

File 010-96-009. [Encroachment Permit, 21st Street/Treat Avenue] Resolution granting revocable permission to S.J. Amoroso Construction Company, Inc. to temporarily close and occupy the south sidewalk and a portion of the Street area on 21st Street and the east sidewalk and a portion of the street area on Treat Avenue during construction operations at Moscone Elementary School at 2576 Harrison Street (Block 3613, Lot 1). (Department of Public Works) Referred to Housing and Land Use Committee.

File 040-96-023. [Residential Parking Area "J", Sunset/Parnassus] Resolution extending the boundaries of Residential Permit Parking Area "J" in the Sunset/Parnassus Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-024. [Residential Parking Area "W", SFGH Area] Resolution extending the boundaries of Residential Permit Parking Area "W" in the San Francisco General Hospital Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-025. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 048-96-044. [Settlement of Claim, Marc Kudrna] Resolution approving the settlement of the unlitigated claim of Marc Kudrna by payment of \$8,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 089-96-010. [SDI Coverage, A978 Senior Database Administrator] Resolution authorizing enrollment of classification A978 Senior Database Administrator into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 107-96-004. [GAIN County Plan] Resolution approving the Greater Avenues for Independence (GAIN) Plan prepared by the San Francisco Department of Human Services for submission to the California Department of Social Services. (Department of Human Services) Referred to Economic Vitality/Social Policy Committee.

File 213-96-005. [Federal Grant, Interactive Training Program] Resolution authorizing the Public Transportation Commission to apply for, accept, and expend an additional \$30,000 of National Research Council-Transportation Research Board funds, through its TRANSIT-IDEA program, to develop an interactive training program to reduce violence against Muni personnel. (Also see File 147-95-5) (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

1. Journal of Proceedings for September 16, 1996 approved.
(Annette note)
2. Re Item 4, File 127-96-7: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
3. Re Item 19a, File 97-96-13: Amended as follows:

Motion by Supervisor Leal, seconded by Supervisor Ammiano, to delete from Section 16.543(a)(6) the wording "and a statement of the specific purpose for which the client has contracted with the campaign consultant" and to delete from Section 16.543(d) the wording "The Client Authorization Statement must include a statement of the purpose for which the client has employed the campaign consultant." Adopted.

Motion by Supervisor Ammiano, seconded by Supervisor Alioto, that an amendment of the whole dated October 2, 1996, without a change in the title, be substituted for the legislation recommended by committee. Adopted.

Motion by Supervisor Leal, to clarify certain provisions by:
(a) adding to Section 16.543(a)(14) the language "Nothing in this section shall be construed to require that a campaign consultant identify a client or report the debt owned by a client unless the client retains or retained the campaign consultant to provide campaign consulting services to a candidate for local office or a local officeholder who is a candidate for any elective office, or in connection with a local measure.", and

(b) adding to Section 16.543(d) the language "Nothing in this subsection shall be construed to require that a campaign consultant identify a client unless the client retains the campaign consultant to provide campaign consulting services to a candidate for local office or a local officeholder who is a candidate for any elective office, or in connection with a local measure." Adopted.

All three amendments incorporated into 16-page document dated October 9, 1996.

Passed for second reading as amended.

4. Re Item 24b, File 6-96-151: Amendment of the whole entitled, Resolution commending Judge David Ballati for his public stance against the use of civil compromise as a resolution in domestic violence cases and for his refusal to use this remedy in his own courtroom; and encouraging Judge Ballati to continue his enlightened approach to adjudicating cases of domestic violence and further encouraging other judges in the City and County to follow Judge Ballati's lead by refusing to use civil compromise in their own courtrooms." adopted. Adopted as amended.
5. Charter Implementation Clerk note: Chair requests Files 97-96-19.5, 97-96-19.6 and 97-96-19.7 be considered at the October 22, 1996 meeting.
6. Rules Clerk note: Refer File 115-96-013 to Planning Commission Planning Director and Zoning Administrator.
7. Calendar Clerk note: Place Files 6-96-157, 6-96-158, 6-96-159, 190-96-10, 193-96-9, 211-96-6 on Board for Adoption Without Committee Reference Calendar October 21, 1996.
8. Health/Public Safety/Environment Clerk note: Notify Chair of request to consider File 30-96-20 at the November 7, 1996 meeting.
9. Housing/Land Use Clerk note: Chair requests Files 71-96-2, 161-96-7, 291-96-1 be considered at the November 14, 1996 meeting.
10. Add the following Supervisors as co-sponsors.
 - File 93-96-30: Supervisor Alioto;
 - File 32-96-1.7: Supervisor Yaki;
 - File 6-96-151: Supervisor Yaki;
 - File 6-96-152: Supervisors Yaki, Brown;
 - File 6-96-153: Supervisors Yaki, Bierman, Brown, Leal;
 - File 6-96-154: Supervisors Bierman, Brown, Leal;
 - File 12-96-43: Supervisor Bierman;
 - File 215-96-3: Supervisors Bierman, Brown.

Requests Granted

By Supervisor Ammiano, that City Attorney prepare ordinance establishing policy that City and County shall contract for the delivery of City services only with agencies or companies which do not engage in activities, including but not limited to activities which could give rise to labor disputes which would interfere with the contractor's ability to provide these essential services to the City dependably and without interruption. File 97-96-56.

In Memoriams

Mary Corwin (Supervisors Leal, Ammiano)
Jose Antonio Burciaga (Supervisor Leal)

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BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items

(October 21, 1996)

Introduced by Supervisors or the Mayor

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Ordinances:

File 097-96-018.01. [Sexual Harassment Policy] Substitute Ordinance amending Administrative Code by repealing Section 16.9-25 and adding Section 16.9-25 concerning policy on sexual harassment; charging the Human Resources Director with providing quarterly and annual reports on sexual harassment; and providing that the Commission on the Status of Women may offer support on related matters. Supervisors Shelley, Kaufman presented. Referred to Rules Committee.

File 097-96-058. [Translators at Board of Supervisors Meetings] Ordinance amending Administrative Code by amending Section 67.15 to require that translators be provided at meetings of the full Board of Supervisors and Board of Supervisors' Committees upon request, provided that the request is made 48 hours before the meeting or by noon of the last business day of the preceding week for Monday or Tuesday meetings. Supervisors Teng, Katz, Brown presented. Referred to Economic Vitality/Social Policy Committee.

Resolutions:

File 006-96-160. [Commendation] Resolution commending Kathleen Sullivan Alioto and Helen and Charles Schwab for their outstanding efforts in organizing and promoting the "In The Way of Success" Symposium that will provide valuable information in teaching children with learning disabilities. Supervisors Alioto, Ammiano, Bierman, Brown, Hsieh, Katz, Kaufman, Leal, Shelley, Teng, Yaki presented. Adopted.

File 006-96-161. [Commendation-Golden Gate Regional Center] Resolution honoring the Golden Gate Regional Center on its 30th Anniversary and commending the Center for 30 years of outstanding service to the San Francisco Community. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar October 28, 1996.

File 006-96-162. [Commending Chinese Americans at MUNI] Resolution commending Chinese Americans at Muni(CAM) for their efforts to promote career advancement of Chinese Americans at Muni, and declaring November 1, 1996 to be "Chinese Americans At Muni Day". Supervisors Teng, Hsieh, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 28, 1996.

File 012-96-044. [State Law-Tobacco Retail License] Resolution urging the State Legislature to amend State law to enact a licensing scheme for tobacco retailers, or to allow local governments to enact their own tobacco retail licensing schemes. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 28, 1996.

File 012-96-045. [State Law-Tobacco Sale to Minors] Resolution urging the State Legislature to increase the penalties for selling cigarettes and tobacco products to minors. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar October 28, 1996.

File 013-96-032.04. [Regional Coordination of Welfare Reform] Resolution urging coordination of regional and federal welfare reform efforts to insure access to services and to prevent further erosion of immigrants' access to services. Supervisors Katz, Teng, Brown, Alioto, Bierman, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar October 28, 1996.

File 013-96-042. [Declaring Safety Zone for Immigrants] Resolution declaring the City and County of San Francisco to be a "Safety Zone," free of discrimination based on immigration status. Supervisors Teng, Katz, Brown presented. Referred to Economic Vitality/Social Policy Committee.

File 111-96-005. [Interim Controls, West Portal NCD] Resolution imposing Interim Zoning Controls to prohibit introduction of new bars, full-service restaurants, specialty groceries, and retail coffee stores in the West Portal Avenue Neighborhood Commercial District (as defined in the San Francisco Municipal Code, Part II, Chapter II (Planning Code), Section 729.1 et seq.) for an eighteen (18) month period and making determination of consistency with the Priority Policies of Planning Code Section 101.1. Supervisor Teng presented. Referred to Housing and Land Use Committee.

File 197-96-006. [San Francisco Symphony] Resolution encouraging the management of the San Francisco Symphony to expedite negotiations with the Symphony musicians to maintain salary and benefits, scheduling and conditions, at a level to maintain world-class status of the San Francisco Symphony. Supervisors Ammiano, Alioto, Teng, Yaki, Katz, Bierman, Kaufman, Leal, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar October 28, 1996.

Requests for Hearings:

File 215-96-004. [Services for Lesbian, Gay, Bisexual Youth] Hearing to consider the provision of services for lesbian, gay, bisexual, transgender, and questioning youth, and to cover the findings from the Mayor's Children and Youth Summit, the Human Rights Commission's Queer Youth Speakout, as well as from governmental representatives and community-based organizations. Supervisors Katz, Bierman presented. Referred to Economic Vitality/Social Policy Committee.

File 258-96-003. [Western Addition YWCA] Hearing to consider the YWCA's responsibility to the Japantown and Western Addition communities with respect to the YWCA building at 1830 Sutter Street. Supervisors Teng, Brown, Yaki, Katz, Ammiano, Bierman, Leal presented. Referred to Economic Vitality/Social Policy Committee.

Motions:

File 030-96-001.21. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board For Adoption Without Committee Reference Calendar October 28, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-083.01. [Goldbarg Fahid/Vega/Hawks, v. CCSF et al.] Ordinance authorizing settlement of litigation of Goldbarg Fahid/Andre Vega and Dawn Hawks against the City and County of San Francisco by payment of \$30,000. (U.S. District Court No. C94-3523) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 092-96-056. [Appointment, Road Commissioner] Ordinance appointing Mark Primeau, Director of Public Works, Road Commissioner for the City and County of San Francisco, and repealing Ordinance No. 155-93. (Department of Public Works) Scheduled for public hearing before the Full Board on Tuesday, November 12, 1996, at 3:00 p.m.

File 097-96-057. [Police Department Membership] Ordinance amending Administrative Code by amending Section 16.6-47.1 relating to Police Department memberships by adding specified organizations. (Police Commission) Referred to Budget Committee.

File 101-96-013. [Appropriation, Department of Human Services] Ordinance appropriating \$63,773, Department of Human Services, of Federal Revenue, and transferring \$110,602 of IHSS-IP payments to fund \$174,375 of IHSS contract payments to increase IHSS worker wages for fiscal year 1996-97. RO #96099. (Controller) Referred to Budget Committee.

File 172-96-036. [Hospital Services Contract] Ordinance authorizing the Director of Public Health to execute an agreement with Baycare Medical Group for the Department of Public Health to provide hospital services to managed care enrollees, which agreement includes binding arbitration, indemnification, risk sharing, and limited authority for the Director of Health to execute amendments. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

Resolutions

File 040-96-026. [Residential Parking Area "D", Glen Park] Resolution extending the boundaries of Residential Permit Parking Area "D" in the Glen Park Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-027. [Residential Parking "O", West Portal/St. Francis] Resolution extending the boundaries of Residential Permit Parking Area "O" in the West Portal/St. Francis Wood Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-028. [Residential Parking "A" Telegraph Hill/North Beach] Resolution amending the boundaries of Residential Permit Parking Area "A" in the Telegraph Hill/North Beach Area. (Department of Parking and Traffic) Referred to Housing and Land Use Committee.

File 040-96-029. [Residential Parking Area "S", Duboce Triangle] Resolution extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing/Land Use Committee.

File 048-96-045. [Settlement of Claim, Ricardo Hernandez] Resolution approving the settlement of the unlitigated claim of Ricardo Hernandez by payment of \$165,217.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-046. [Settlement of Claim, Enrique and Juana Aldaz] Resolution approving the settlement of the unlitigated claim of Enrique and Juana Aldaz by payment of \$14,132.82. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-020. [Lease Amendment, 875 Stevenson Street] Resolution authorizing a lease amendment at 875 Stevenson Street for the Department of Telecommunications and Information Services and other departments. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 084-96-003. [Option to Acquire Property] Resolution authorizing the Director of Property to enter into an option agreement for the purchase of real property located at 349-65 7th Street and 45 Cleveland Street and the payment of a non-refundable deposit of up to Four Hundred Eighty-Four Thousand Five Hundred Dollars (\$484,500). (Real Estate Department) Referred to Budget Committee.

File 143-96-007. [Grant, Family Violence Prevention and Services] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds, excluding indirect costs not applicable under this program, in the amount of Thirty Five Thousand Dollars (\$35,000.00) for a project known as the "Family Violence Prevention Services-Public Information/Community Awareness Program" and agreeing to provide an in-kind match in the amount of Twelve Thousand Seven-Hundred Eleven Dollars (\$12,711.00). (Department of Parking and Traffic) Referred to Government Efficiency/Labor Committee.

File 143-96-008. [Grant, Civilian Personnel Component Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of Three Hundred Nine Thousand One Hundred Seventy Nine Dollars (\$309,179.00), excluding indirect costs not allowed under this program, for a project known as the, "Civilian Personnel Component" from the United States Department of Justice's Office of Community Oriented Policing Services-Making Officer Redeployment Effective Program (COPS-MORE), and agreeing to provide a match in the amount of One Hundred Eight Thousand Two Hundred Seventy Seven Dollars (\$108,277.00) (Police Department) Referred to Government Efficiency/Labor Committee.

File 148-96-005. [Grant, State Local Transportation Partnership Prog] Resolution authorizing the Director of Public Works to expend up to \$1,038,069 from the State of California for roadway work on City streets in accordance with the State-Local Transportation Partnership Program (7th Cycle) waiving indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items
October 28, 1996

Introduced by Supervisors or the Mayor

DOCUMENTS DEPT.

OCT 31 1996

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Resolutions:

File 006-96-163. [Commend Ernst Meyer] Resolution commending Ernst Meyer for his many years of service to the residents of San Francisco as the proprietor of the Scandinavian Delicatessen and his many charitable contributions to the community. Supervisor Alioto presented. Adopted.

File 006-96-164. [Commend Mark Hagopian] Resolution commending Mark Hagopian for his years of outstanding service as a member of the San Francisco Assessment Appeals Board. Supervisor Alioto presented. Adopted.

File 006-96-165. [Commend Maeley Tom] Resolution commending Maeley Tom for distinguished lifetime achievement in public service and declaring November 8, 1996 as "Maeley Tom Day" in San Francisco. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 006-96-166. [Commend Barbara W. Sahn] Resolution expressing the gratitude of the Board of Supervisors of San Francisco to Environmental Review Office, Barbara W. Sahn upon her retirement for twenty years of distinguished service to the City and County of San Francisco. Supervisors Bierman, Alioto, Brown, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 006-96-167. [Commend Asian American Theater Company] Resolution commending the Asian American Theater Company on its 24 years of outstanding artistic contributions to the community and on its production of "Yellow Fever" running November 8 through December 1, 1996 at the Noh Space in San Francisco. Supervisors Hsieh, Alioto, Ammiano, Bierman, Brown, Katz, Kaufman, Leal, Teng, Yaki, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 006-96-168. [Commendation] Resolution commending Mark Primeau and Alexander Mamak of the Department of Public Works, Joel Robinson of the Recreation and Park Department and Bevan Dufty of the Mayor's Office on their plan for a pilot program for the creation of a Department of Neighborhood Services in San Francisco, starting November 13, 1996. Supervisors Kaufman, Alioto, Ammiano, Bierman, Brown, Hsieh, Katz, Leal, Teng, Yaki, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 006-96-169. [Commend Barbara Chionsini] Resolution commending Barbara Chionsini and the Everglade Safe Neighborhood organization for their efforts to build coalitions and promote public safety awareness in the Lakeshore Neighborhood. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 018-96-016. [Stop Intersection, California/23rd Avenue] Resolution urging the Department of Parking and Traffic to install Stop signs at the intersection of California Street and 23rd Avenue to improve the traffic safety in the area and to install the Stop signs within 30 days after the Mayor signs the legislation. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 028-96-011. [Emergency Work, Hot Water System] Resolution authorizing the Director of Health to execute an agreement on an emergency basis with Fisher O'Connel Associates to design the replacement of the hot water system at Laguna Honda Hospital. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 030-96-021. [Gender Identity Disorder] Resolution condemning use of gender identity disorder diagnosis against children and youth. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 030-96-022. [Domestic Violence Protocol] Resolution endorsing the San Francisco Domestic Violence Protocol, which establishes guidelines for health care professionals for response to domestic violence in order to improve the quality of care given to domestic violence patients, and encourages all public and private health care providers to adopt and implement it as soon as possible. Supervisors Kaufman, Leal, Alioto, Shelley, Katz, Brown, Bierman presented. Referred to Health/Public Safety/Environment Committee.

File 079-96-002. [Community Development Funding] Resolution urging the Mayor's Office of Community Development to allocate funds to youth services that match the needs of gay, lesbian, bisexual and transgender youth. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 097-96-013.01. [Campaign Consultant, Honest Elections Ordinance] Resolution urging the Mayor of the City and County of San Francisco not to veto the regulation of campaign consultants legislation (File 97-96-13). Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 111-96-006. [Interim Zoning Controls] Resolution imposing Interim Zoning Controls to temporarily prohibit new retail coffee stores in the Castro Street and Upper Market Street Neighborhood Commercial Districts, as set forth in Planning Code Sections 715.1 and 721.1, respectively, for an eighteen (18) month period and making a finding of consistency with the priority policies of Planning Code Section 101.1. Supervisors Katz, Kaufman, Leal, Shelley, Bierman, Alioto, Brown presented. Referred to Housing and Land Use Committee.

File 174-96-004. [Long Term Care Pilot Project Task Force] Resolution designating the Department of Public Health as the lead agency for implementing a Long Term Care Pilot Project and creating a task force to develop a comprehensive plan for long-term care pursuant to the State's Long Term Care Integration Pilot Program. Supervisor Shelley presented. Referred to Rules Committee.

File 273-96-001. [Sister City] Resolution reaffirming support for the sister city relationship between the City and County of San Francisco and the City of Assisi, Italy. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 273-96-002. [Sister City] Resolution approving creation of a sister city affiliation between the City and County of San Francisco and the City of Paris, France, and authorizing the Mayor to take the necessary steps to effectuate a sister city affiliation program. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 4, 1996.

File 285-96-001. [Municipalization Study] Resolution supporting a full and comprehensive study regarding the feasibility of municipalizing the electric utilities distribution system in the City and County of San Francisco. Supervisors Alioto, Ammiano, Bierman, Yaki presented. Referred to Select Committee on Municipal Public Power with request it be considered on November 21, 1996.

Requests for Hearings:

File 030-96-023. [Condom Distribution in Bars and Clubs] Hearing to consider condom distribution in bars and clubs throughout San Francisco. Supervisors Katz, Leal, Ammiano, Alioto, Bierman, Brown presented. Referred to Government Efficiency/Labor Committee with request it be considered on December 12, 1996.

File 223-96-043. [Liquor License Jurisdiction/Procedure] Hearing to discuss the Board of Supervisors' jurisdiction over issuance of liquor licenses, the process and whether the City should recommend amendments to current State law. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-084. [Cammarata et al., v CCSF et al.] Ordinance authorizing settlement of litigation of Barbara Cammarata against the City and County San Francisco by payment of \$65,000. (Superior Court No. 977-779). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-085. [Jessie David Wall v. CCSF et al.] Ordinance authorizing settlement of litigation of Jessie David Wall against the City and County of San Francisco by payment of \$7,500. (Superior Court No. 973-216). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-086. [Evelyn Dusovsky v. CCSF et al.] Ordinance authorizing settlement of litigation Evelyn Dusovsky against the City and County of San Francisco by payment of \$7,500. (Superior Court No. 966-955). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-087. [Florence Basuino v. CCSF et al.] Ordinance authorizing settlement of litigation of Florence Basuino against the City and County of San Francisco by payment of \$235,000. (Superior Court No. 961-562). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-088. [John Dilatush et al. v. CCSF et al.] Ordinance authorizing settlement of litigation of John and Patricia Dilatush against the City and County of San Francisco by payment of \$20,000. (Superior Court No. 963-918). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-089. [Hernandez/Ruanto v. CCSF et al.] Ordinance authorizing settlement of litigation of Raly James Hernandez, Ederlinda Hernandez, Christina Ruanto against the City and County of San Francisco by payment of \$17,500. (Municipal Court No. 119-035). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-090. [Araya v. CCSF] Ordinance authorizing settlement of litigation of Araya against the City and County of San Francisco with no payment of money by San Francisco and with San Francisco's agreement that the settlement is without prejudice to any party (beside plaintiff) bringing a later claim arising out of the New Main Library construction project. (Superior Court No. 973-697) Referred to Government Efficiency/Labor Committee.

File 093-95-035.05. [Amendment to MOU, Local 21] Ordinance amending Ordinance 221-95 to implement the provisions of an arbitrator's award regarding pay equity adjustments for Classifications 2594 and 2595 Employee Assistance Counselors between the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and the City and County of San Francisco to be effective retroactive to July 1, 1993 through June 30, 1997. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 093-96-031. [MOU, Local 21 Full Retirement Contribution] Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between IFPTE Local 21 and the City and County of San Francisco providing that all covered employees be placed into full retirement contribution status effective December 28, 1996 following approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-96-059. [San Francisco General Hospital Trust Fund] Ordinance amending Administrative Code by adding Section 10.117-112 to establish in the treasury of the City and County of San Francisco special fund, to be known and designated as the San Francisco General Hospital Trust Fund. (Department of Public Health) Referred to Budget Committee.

File 101-96-014. [Appropriation, Department of Telecommunications] Ordinance appropriating \$1,629,731, Department of Telecommunications and Information Services, by appropriating \$531,121 of the General Fund Reserve, \$750,000 from Internal Service Fund balance and rescinding \$348,610 of professional and special services for fiscal year 1996-97. RO #96106. (Controller) Referred to Budget Committee.

File 101-96-015. [Appropriation, Airport Commission] Ordinance appropriating \$189,327,750, Airport Commission, from proceeds of Airport Revenue Bonds, Issue 13, to capital improvement projects for infrastructure improvements, interest expenses and professional services for fiscal year 1996-97. RO #96111. (Controller) Referred to Budget Committee.

File 101-96-016. [Appropriation, Department of Public Works] Ordinance appropriating and rescinding \$101,976, Department of Public Works, from Gasoline Tax Fund to a capital project for Mission Street Lighting for fiscal year 1997-97. RO #96107. (Controller) Referred to Budget Committee.

File 101-96-017. [Appropriation, Department of Public Works] Ordinance appropriating \$165,000, Department of Public Works, of Broadway Parking Lot revenues to cover the cost of the acquisition and disposition of the Steuart/Folsom Street parcels and the design and administration of the Mid-Embarcadero Roadway Artwork Project for fiscal year 1996-97. RO #96108. (Controller) Referred to Budget Committee.

File 101-96-018. [Appropriation, Retirement System] Ordinance appropriating \$360,000, Retirement System, of Deferred Compensation Program Revenue to salaries, fringe benefits, professional services, other current expenses and services of other departments for the Deferred Compensation Program for fiscal year 1997-97; providing for ratification of action previously taken. RO #96109. (Controller) Referred to Budget Committee.

File 101-96-019. [Appropriation, Port Commission] Ordinance appropriating \$1,579,000, Port Commission, of San Francisco Harbor Operating Funds, for various capital improvement projects (income property improvements at Piers 26 Annex, Pier 1-1/2, Piers 50 Shed A/alternate shed, and Agriculture Building). RO #96112. (Controller) Referred to Budget Committee.

File 164-96-001.01. [Street Vacation/Sale - Portion of Alameda Street] Ordinance ordering the vacation of the public street easement over a portion of Alameda Street between Treat Avenue and Florida Street, and adopting findings pursuant to Planning Code Section 101.1; companion measure to Files 164-96-1 and 164-96-1.2. (Real Estate Department). Referred to Housing and Land Use Committee.

File 164-96-001.02. [Sale/Exchange of Property - Portion of Alameda Street] Ordinance authorizing the exchange of a former portion of Alameda Street between Treat Avenue and Florida Street, and adopting findings pursuant to Planning Code Section 101.1; companion measure to Files 164-96-1 and 164-96-1.1. (Real Estate Department) Referred to Housing and Land Use Committee.

Resolutions

File 007-96-007. [Contracted Paratransit Services] Resolution approving a revised fare schedule for the San Francisco Municipal Railway's contracted paratransit services. (Public Transportation Commission) Referred to Budget Committee.

File 040-96-030. [Residential Parking Area "U", South of Market] Resolution extending the boundaries of Residential Permit Parking Area "U" in the South of Market Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Referred to Housing and Land Committee.

File 048-96-047. [Settlement of Claim, Paul Franklin] Resolution approving the settlement of the unlitigated claim of Paul Franklin by payment of \$7,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-048. [Settlement of Claim, Rick Knight] Resolution approving the settlement of the unlitigated claim of Rick Knight by payment of \$7,894.17. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-96-011. [Lease, Water Department/Cisco Systems, Inc.] Resolution authorizing a 40-year lease of Water Department land between the City and County of San Francisco and Cisco Systems, Inc., in Santa Clara County. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 094-96-002. [Federal Grant, Energy Conservation] Resolution authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend a grant of \$100,000, which includes indirect costs in the amount of \$12,460 based on twenty percent of salaries, from the U.S. Department of Energy and the Urban Consortium Energy Task Force; providing for ratification of action previously taken. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 096-96-003. [Sale of Surplus Property] Resolution authorizing the sale of Water Department surplus property (0.73 acre parcel of land), to the City of Millbrae for \$1,250,000. (Real Estate Department) Referred to Budget Committee.

File 138-96-012. [State Grant, Spousal Abuser Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds not to exceed \$132,000.00 with no indirect cost available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1996 through June 30, 1997. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 143-96-002.01. [State Grant, Anti-Drug Abuse Enforcement Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of One Hundred Fifty One Thousand Five Hundred Ninety Four Dollars (\$151,594.00) which includes indirect costs of Seven Thousand Five Hundred Eighty Dollars (\$7,580.00) based upon five percent of the total grant award, and One Thousand Five Hundred Dollars (\$1,500.00) for audit costs, for continual funding for a project entitled "Anti-Drug Abuse Enforcement Program", and rescinding Resolution No. 653-96. (See File 143-96-2) (Police Department) Referred to Government Efficiency/Labor Committee.

File 146-96-024. [State Grant, Family Violence Prevention Project] Resolution authorizing the Department of Public Health, Community Public Health Services, to apply for retroactively a grant of \$250,000 from the California Department of Social Services for collaborative efforts to provide alternatives to violence in the community; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 156-96-002. [Private Industry Council, Inc.] Resolution designating Private Industry Council of San Francisco, Inc. as the agency responsible for the preparation, submittal, and approval of the 1996 Refugee County Plan and for preparing and executing any amendments to either or both of the 1994 and 1995 refugee contracts. (Private Industry Council) Referred to Government Efficiency/Labor Committee.

File 164-96-001. [Street Vacation/Sale - Portion of Alameda Street] Resolution declaring intention of the Board of Supervisors to vacate portion of Alameda Street between Treat Avenue and Florida Street, and setting the hearing date for all persons interested in the proposed vacation; companion measure to Files 164-96-1.1 and 164-96-1.2. (Real Estate Department) Referred to Housing and Land Use Committee.

File 170-96-009. [Geary Courtyard Revenue Bonds] Resolution approving the reissuance of not to exceed \$18,000,000 aggregate principal amount of City and County of San Francisco Multifamily Housing Revenue Bonds, 1988 Issue B; approving the amended and restated Lender Loan Agreement and Indenture of Trust; approving the Amended and Restated Loan Agreement; approving the first amendment to Regulatory Agreement and Declaration of Restrictive Covenants; approving the form of an amended and restated Bond; ratifying previous actions; and authorizing the execution and delivery of documents and instruments. (Mayor's Office of Housing) Referred to Budget Committee with request it be considered at the November 13, 1996 meeting.



Legislation Introduced

Including All Off-Calendar Items

November 4, 1996

Introduced by Supervisors or the Mayor

DOCUMENTS DEPT.

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Ordinances:

File 097-96-033.01. [City Contracts Benefits Non-discrimination] Ordinance amending Administrative Code by amending Sections 12B.1, 12B.2, 12C.1 and 12C.2 to clarify these sections and adding Sections 12B.5-1, 12B.5-2, 12C.5-1 and 12C.5-2 to provide exceptions to the domestic partners benefits contracting requirements and to provide for an effective date of the Domestic Partners Benefits Ordinance (six months from the date of approval). Supervisors Ammiano, Katz, Alioto, Teng Brown, Hsieh, Kaufman presented. Referred to Government Efficiency/Labor Committee.

File 115-96-014. [Pharmacy Hours of Operation] Ordinance amending Planning Code Sections 790.48 and 890.48 to exempt pharmacies, as defined, from the permitted hours of operation, thereby allowing pharmacies to operate 24 hours per day and making determination of consistency with the priority policies of Planning code Section 101.1. Supervisors Teng, Brown, Katz, Ammiano, Hsieh, Yaki presented. Referred to Housing and Land Use Committee.

File 118-96-007. [Commercial Sex Club Regulations] Ordinance amending Health Code by adding Sections 27.1 through 27.24 to require a permit for the operation of a commercial sex club. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 127-96-009. [Real Property Transfer Tax] Ordinance amending Part III of the Municipal Code by adding Section 1108.4 which will exempt from the real property transfer tax conversions of stock cooperatives to condominiums which meet the criteria for exempt conversions set forth in Subdivision Code Section 1396 and in which 80 percent or more of the cooperative units are financed in whole or in part by the City and County (conversion of Amancio Ergina Village). Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the November 20, 1996 meeting.

File 97-96-13. Ordinance amending Administrative Code by adding Sections 16.540 through 16.547 to require registration of and quarterly reporting by campaign consultants; prohibit campaign consultants from lobbying current clients who are local officeholders, and certain former clients who are local officeholders who owe money to the consultant for services provided to help elect the officeholder; and establish a voluntarily code of conduct for campaign consultants. Returned disapproved by the Mayor; consideration continued to November 12, 1996.

Resolutions:

File 006-96-170. [Commend KCBS Radio's Call for Action] Resolution commending KCBS Radio's Call for Action on the occasion of its fifteenth anniversary and for its long and successful commitment to assisting consumers in the City and County of San Francisco for fifteen years of outstanding public service. Supervisors Kaufman, Bierman presented. Adopted.

File 006-96-171. [Commend Frank Agnost] Resolution expressing the gratitude of the Board of Supervisors of the City and County of San Francisco to Frank P. Agnost for his five decades of civic leadership and community service to our City. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar November 12, 1996.

File 012-96-046. [Banning Commercial Advertising on Vessels] Resolution urging the Port Commission to amend the Port Harbor Code to ban non-incidental commercial advertising on vessels on the San Francisco Bay, urging the Bay Conservation and Development Commission to institute a ban on non-incidental commercial advertising on vessels on the San Francisco Bay, and urging the State of California to ban non-incidental commercial advertising on vessels on all waters within the jurisdiction of the State. Supervisors Katz, Alioto, Bierman, Brown, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar November 12, 1996.

File 012-96-047. [Welfare Reform] Resolution urging the California Legislature to consider amendments to State welfare laws to mitigate the impact of Federal welfare reform. Supervisors Katz, Teng presented. Referred to Board for Adoption Without Committee Reference Calendar November 12, 1996.

File 013-96-043. [Welfare Reform] Resolution urging the California Congressional Delegation to support amendments to the Personal Responsibility Act of 1996. Supervisors Teng, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar November 12, 1996.

File 027-96-013. [CEQA Findings for BART/SFIA] Resolution adopting findings of the Board of Supervisors of the City and County of San Francisco made pursuant to the California Environmental Quality Act and the State CEQA guidelines in connection with approval of the BART/SFIA agreement for the BART-SFO Airport Extension Project and providing for a contribution of up to \$200 million. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be consider at the November 14, 1996 meeting.

File 027-96-013.01. [BART-SFIA Agreement] Resolution approving the BART/SFIA agreement through its Airport Commission for the BART-San Francisco Airport Extension Project and providing for a contribution of up to \$200 million. Supervisor Shelley presented. Referred to Government Efficiency/Labor Committee with request it be considered at the November 14, 1996 meeting.

File 068-96-006. [1977 Emergency Shelter Grants Program] Resolution approving the 1977 Emergency Shelter Grants Program expenditure schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept and expend a \$684,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development. Supervisor Hsieh presented. Referred to Budget Committee.

File 068-96-007. [HOME Program] Resolution authorizing the Mayor to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to \$6,241,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625 and approving the HOME Program description as described in the 1997 Action Plan for San Francisco's consolidated plan; indirect costs association with the acceptance of these grant funds will be paid by Community Development Block Grant funds. Supervisor Hsieh presented. Referred to Budget Committee.

File 079-96-003. [Community Development 1997 Block Grant] Resolution approving the 1997 Community Development Program; authorizing the Mayor to apply for, receive and expend the City's 1997 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development programs and program income generated by the San Francisco Redevelopment Agency up to \$29,591,922, which include indirect costs of \$120,000; approving expenditure schedules for recipient departments and agencies and for indirect costs, and, determining no environmental evaluation is required; authorizing the receipt and deposit in contingencies of 1997 CDBG entitlement funds in excess of \$26,179,000. Supervisor Hsieh presented. Referred to Budget Committee.

File 173-96-002. [Oil Spill/Clean-up] Resolution urging the Port of San Francisco to conduct a full investigation into the circumstances leading up to the recent oil spill on the San Francisco Bay and into the status of the clean-up effort underway. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar November 12, 1996.

File 258-96-001.01. [Chinese Historical Society of America] Resolution approving and authorizing a deferred loan to the Chinese Historical Society of America for the acquisition of real property at 965 Clay Street and conversion of the property to a national learning center and Chinese history museum and approving conditions for forgiveness of repayment of the loan. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the November 13, 1996 meeting.

Requests for Hearings:

File 101-95-036.01. [Release of Reserved Funds] Hearing to consider release of \$190,000 placed on reserved pending receipt of information on the MBE/WBE/LBE status of a competitively selected contractor for the St. Mary's Square Garage soil remediation project. Supervisor Hsieh presented. Referred to Budget Committee with request it be considered at the November 20, 1996 meeting.

File 173-96-002.01. [Oil Spill/Clean-up] Hearing to consider the recent oil spill on the San Francisco Bay, reaction and efforts by appropriate authorities and the current clean-up efforts underway. Supervisor Yaki presented. Referred to Health/Public Safety/Environment Committee.

Motions:

File 030-96-001.22. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar November 12, 1996.

Ordinances

File 032-96-1.4. [Cable Television Franchise Amendments] Substitute ordinance amending Ordinance Number 105-64, as amended by Ordinance No. 528-88, 315-89, 375-90 and 42-91, by amending all sections, including deleting Section 19 and Appendices 1 through 9, renumbering Sections 20 through 24 and adding New Sections 24, 25, 26, 27, 28, 29, 30, 31, and 32 and Appendices A through H, to clarify and expand the obligations of the grantee, Television Signal Corporation. (City Attorney) Referred to Rules Committee.

File 034-96-012. [Changing Width of Sidewalk, Eagle Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1532 changing the official sidewalk width on the south side of Eagle Street between Mono Street and Market Street, as shown on the Department of Public Works drawing labeled Q-20-460, and making findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 045-96-091. [Bernard Ogbuagu v. CCSF, et al.] Ordinance authorizing settlement of litigation of Bernard Obuagu against the City and County of San Francisco by payment of \$9,500. (Superior Court No. 956-124). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-092. [Jones/Shkrabuik v. CCSF, et al.] Ordinance authorizing settlement of litigation of Peter M. Jones and Patricia Shkrabuik against the City and County of San Francisco by payment of \$3,260,000. (Superior Court No. 974-206) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-093. [Eliza Gomez v. CCSF, et al.] Ordinance authorizing settlement of litigation of Eliza Gomez against the City and County of San Francisco by payment of \$7,500. (Municipal Court No. 073-130). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-094. [Jung S. Rand v. CCSF, et al.] Ordinance authorizing settlement of litigation of Jung S. Rand against the City and County of San Francisco by payment of \$43,000. (Superior Court No. 969-127). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-095. [Thomas Garcia v. CCSF, et al.] Ordinance authorizing settlement of litigation of Thomas Garcia against the City and County of San Francisco by payment of \$30,000. (Superior Court No. 962-708). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 106-96-004. [Court Employee Executive Compensation, FY 1996/97] Ordinance setting schedules of compensation and other economic benefits for fiscal year 1996-97 for certain classifications of persons employed by the Municipal and Superior Courts for the City and County of San Francisco. (Municipal Court) Referred to Government Efficiency/Labor Committee.

Resolutions

File 032-96-1.5. [Cable Television Franchise Transfer] Substitute resolution approving transfer of control over Television Signal Corporation, San Francisco cable television franchise grantee, from Viacom, Inc. to Tele-communications, Inc. upon condition of acceptance and tender to the City and County of the franchise amendments, the guaranty, the mutual release and compensation of certain costs and expenses related to the transfer. (City Attorney) Referred to Rules Committee.

File 048-96-049. [Settlement of Claim, Consejo Varquez] Resolution approving the settlement of the unlitigated claim of Consejo Varquez by payment of \$13,300.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-050. [Settlement of Claim, Joseph Lee] Resolution approving the settlement of the unlitigated claim of Joseph Lee by payment of \$13,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-051. [Settlement of Claim, Stonestown Apartments] Resolution approving the settlement of the unlitigated claim of Stonestown Apartments by payment of \$6,946.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-052. [Settlement of Claim, Carl Craig] Resolution approving the settlement of the unlitigated claim of Carl Craig by payment of \$13,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-053. [Settlement of Claim, CSAA Insurance] Resolution approving the settlement of the unlitigated claim of CSAA (Insured, Sherry Gu) by payment of \$5,807.75. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-021. [Lease Renewal at 1540 Market Street] Resolution authorizing the lease renewal of office space located at 1540 Market Street, Suites, 200, 210, 220 and 240, for the office of Emergency Medical Services, a division of the Department of Public Health, commencing November 1, 1996. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 064-96-022. [Lease of Property at Fox Plaza, 1390 Market Street] Resolution authorizing a lease at Fox Plaza, 1390 Market Street, for the City Attorney. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 107-96-005. [Welfare Reform] Resolution urging the California Congressional Delegation to support amendments to the Personal Responsibility Act of 1996. (Department of Human Services). Referred to Economic Vitality/Social Policy Committee.

File 107-96-006. [Welfare Reform] Resolution urging the California Legislature to consider amendments to State welfare laws to mitigate the impact of Federal welfare reform. (Department of Human Services) Referred to Economic Vitality/Social Policy Committee.

File 148-96-006. [Federal Grant - Oakdale Avenue Bridge] Resolution authorizing retroactively the Director of Public Works to apply for, accept, and expend \$3,418,410 in Federal funds for demolition and rebuilding of Oakdale Avenue Bridge, waiving indirect costs; rescinding Resolution 1031-93. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 172-96-037. [Hold Harmless Agreement] Resolution authorizing the Port of San Francisco to hold Madrigal-Wan Hai Lines harmless for claims arising out of their use of the Port's Marine Terminal Facilities at Pier 94/96. (Port Commission) Referred to Government Efficiency/Labor Committee.

File 199-96-004. [Lease and Interdepartmental Transfer] Resolution recognizing the validity of the existing ground lease for the property located at 7th Avenue and Warren Drive from the City and County of San Francisco to the San Francisco Unified School District ("District"), removing from the lease the restriction providing that the lease shall terminate if the District fails to obtain bids for the construction of a school on that property by July 1, 1995, and authorizing a transfer of said property to the District. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 207-96-012. [Renaming Police Crime Lab - Shoji Horikoshi] Resolution urging the official designation of the San Francisco Police Crime Lab at 606 Hunters Point as the "Shoji Horikoshi Crime Lab." (Police Commission) Referred to Health/Public Safety/Environment Committee.

90
3
1/2/96
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Legislation Introduced
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Resolutions

File 004-96-024. [Independent Housing Services, Inc.] Resolution commending Independent Housing Services, Inc. on 15 years of outstanding service to the community and proclaiming November 13, 1996 Independent Housing Services, Inc. Day in San Francisco. Supervisors Yaki, Bierman presented. Adopted.

File 006-96-173. [Commend Donald/Betty Green] Resolution commending Dr. Donald E. Green and Sister Betty J. Green for 30 years of service to the San Francisco Christian Center. Supervisors Shelley, Brown presented. Adopted.

File 107-96-007. [In Home Supportive Services] Resolution requesting the Department of Human Services seek in the future to have increases in state or federal In Home Supportive Services Funds apply to increasing the wages and benefits of the IHSS workforce, in an effort to provide wages which exceed the minimum wage level by at least the current differential without diminishing service. Supervisor Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 18, 1996.

File 174-96-005. [Sexual Assault Task Force] Resolution urging the Commission on the Status of Women and the Youth Commission to create a task force on sexual assault specific to the needs of girls and young women to provide recommendations to the Board of Supervisors and the Mayor. Supervisors Alioto, Ammiano, Katz, Bierman, Teng, Leal, Kaufman, Shelley presented. Referred to Board for Adoption Without Committee Reference Calendar November 18, 1996.

Requests for Hearings

File 274-96-001. [Video Display Terminal Advisory Committee] Hearing to consider the Video Display Terminal Advisory Committee's annual report for 1995. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 275-96-001. [Ethics Commission] Hearing to consider the activities of the Ethics Commission in carrying out its charter mandate to promote and protect the integrity of our electoral process. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 032-96-1.04. [Cable Television Franchise Amendments] Substitute ordinance amending Ordinance Number 105-64, as amended by Ordinances No. 528-88, 315-89, 375-90 and 42-91, by amending all sections, including deleting Section 19 and Appendices 1 through 9, renumbering Sections 20 through 24 and adding new Sections 24, 25, 26, 27, 28, 29, 30, 31, and 32 and Appendices A through H, to clarify and expand the obligations of the grantee, Television Signal Corporation. (City Attorney) Referred to Rules Committee.

File 045-96-096. [Caroline Jurovic v. CCSF/Nelson Lee, et al.] Ordinance authorizing settlement of litigation of Caroline Jurovic against the City and County of San Francisco and Nelson Lee by payment of \$13,000. (Municipal Court Case No. 120-470). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-96-032. [Amendment to MOU, Municipal Attorneys' Association] Ordinance adopting and implementing the provisions of the amendment to the Memorandum of Understanding between the Municipal Attorneys' Association and the City and County of San Francisco providing that all covered employees be placed into full retirement contribution status effective December 28, 1996 following approval of this ordinance by the Mayor. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 097-96-060. [Agricultural and Pesticide-Related Activities] Ordinance amending Administrative Code Section 1.13-3 to authorize the President of the Board of Supervisors to execute all contracts on behalf of the City and County of San Francisco with respect to the performance of all agricultural and/or pesticide-related activities by or under the jurisdiction of the San Francisco County Agricultural Commissioner. (Department of Agriculture and Weights and Measures) Referred to Government Efficiency/Labor Committee.

File 101-96-020. [Appropriation, Mayor's Office of Community Dev] Ordinance rescinding \$800,000 from a Convention Facilities Fund capital project and re-appropriating the funds to the Mayor's Office of Community Development for the acquisition and renovation of the Chinese Historical Society Building for fiscal year 1996-97. RO #96136. (Controller) Referred to Budget Committee.

Resolutions

File 030-96-024. [CHIP Program Funds for Fiscal Year 1996-97] Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for fiscal year 1996-97 and that the Chairperson or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for fiscal year 1996-97. (Department of Public Health) Referred to Budget Committee with request it be considered at the November 20, 1996 meeting

File 032-96-001.08. [Side-Letter Agreement] Resolution approving two side-letter agreements by and between Television Signal Corporation and the City and County through their respective counsel regarding certain agreements between the parties in connection with the transfer of control of Television Signal Corporation from Viacom Inc. to Tele-Communications, Inc. (City Attorney). Referred to Rules Committee.

File 048-96-054. [Settlement of Claim, Adelaida Brown] Resolution approving the settlement of unlitigated claim of Adelaida Brown by payment of \$9,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 089-96-011. [SDI Coverage, Classification 1282] Resolution authorizing enrollment of classification 1282 Principal Employee Relations Representative into the State Disability Insurance Program. (Department of Human Resources) Referred to Government Efficiency/Labor Committee.

File 146-96-025. [Federal Grant, HIV Prevention Evaluation Project] Resolution authorizing the Department of Public Health, AIDS Office, to apply for retroactively and accept and expend a grant of \$125,261, which includes indirect costs in the amount of \$14,405, based on twenty percent of salaries, from the Centers for Disease Control for the HIV Prevention Evaluation Project; providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-038. [Agreement, Sheriff CPR Training] Resolution authorizing the San Francisco Sheriff's Department to enter into an agreement with Mr. Ben Dorcy for mandatory certified CPR training which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Office of the Sheriff) Referred to Government Efficiency/Labor Committee.

File 172-96-039. [Shared Medical Systems Contract Amendment] Resolution authorizing the Director of Public Health and the Purchaser to execute an amendment to the contract between the City and County of San Francisco and Shared Medical Systems Corporation dated August 31, 1994. (Also see Files 172-94-32 and 172-94-32.1). (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 269-96-001. [Grant - Integrated Pest Management] Resolution authorizing the Agricultural Commissioner of the City and County of San Francisco to apply for, accept and expend up to \$75,000 in Environmental Protection Agency ("EPA") pest management grant funding from the EPA through the California Department of Pesticide Regulation ("DPR") and EPA to perform education and outreach with respect to the City's Integrated Management Program and to fund indirect costs associated with those activities. (Department of Agriculture and Weights and Measures) Referred to Government Efficiency/Labor Committee.

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Ordinances:

File 097-96-033.01. [City Contracts Benefits Non-discrimination] Substitute ordinance amending Administrative Code Sections 12B.1, 12B.2, 12C.1 and 12C.2 to make certain clarifying amendments and by adding Sections 12B.5-1 and 12C.5-1 to provide exceptions to the domestic partners benefits contracting requirements, and provide for suspension of the domestic partners benefits ordinance until June 1, 1997. Supervisors Ammiano, Katz, Leal, Alioto, Teng, Brown, Hsieh, Kaufman presented. Referred to Government Efficiency/Labor Committee with request it be considered at the November 26, 1996 meeting.

File 127-96-004. [Garment Manufacturers' Tax Credit] Substitute ordinance amending Part III of the Municipal Code by adding Sections 906C and 1005.7 thereto to grant a tax credit, not to exceed \$30,000, against the payroll expense tax and the business tax on gross receipts, to garment manufacturers with gross receipts of not more than \$5 million that invest in technical equipment, work reorganization, or employee training, as specified, operative January 1, 1997, and expiring December 31, 2001. Supervisors Teng, Bierman presented. Referred to Government Efficiency/Labor Committee with request it be considered at the November 26, 1996 meeting.

File 006-96-180. [Commend Rikki Streicher] Resolution commending community leader and businesswoman Rikki Streicher on the occasion of the naming of the Rikki Streicher Athletic Field and proclaiming December 15, 1996 "Rikki Streicher Day" in San Francisco. Supervisors Leal, Ammiano, Katz presented. Referred to Board for Adoption Without Committee Reference Calendar November 25, 1996.

File 006-96-181. [Commend Angel Island Immigration Station Fdn] Resolution commending the Angel Island Immigration Station Foundation. Supervisor Teng presented. Referred to Board for Adoption Without Committee Reference Calendar November 25, 1996.

File 006-96-182. [Commend Rebecca Kohlstrand] Resolution commending Rebecca Kohlstrand for years of service to the City and County of San Francisco. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar November 25, 1996.

File 075-96-002. [Street Name Change] Resolution requesting the Department of Public Works initiate procedures to rename Lapidge Street as "Nolan Alley" in honor of Paddy Nolan. Supervisor Shelley presented. Referred to Housing and Land Use Committee.

File 068-96-008. [Grant - Federal Funds] Resolution authorizing the Mayor of the City and County to apply for, accept and expend a grant in the amount of \$150,000 from the U.S. Department of Housing and Urban Development to coordinate and integrate youth crime prevention efforts already under way in San Francisco enterprise community neighborhoods; indirect costs associated with the acceptance of the grant will be provided from the Community Development Block Grant program. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee with request it be considered at the November 26, 1996 meeting.

File 083-96-003. [Homeless Showers] Hearing to discuss and see models of showers for the homeless. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee.

File 208-96-001. [Fire Code Enforcement Investigation] Hearing to consider the Fire Department's procedures relating to code enforcement investigations and the issue of selective investigation against certain businesses. Supervisor Ammiano presented. Referred to Health/Public Safety/Environment Committee.

File 030-96-001.23. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar November 25, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 027-96-014. [Airport Lease Modification, Continental Airlines] Ordinance approving Modification No. 4 of Lease and Use Agreement between Continental Airlines, Inc. and City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) Referred to Government Efficiency/Labor Committee.

File 045-96-097. [Reine Avila v. CCSF] Ordinance authorizing settlement of litigation of Reine Avila against the City and County of San Francisco by payment of \$8,500 plus waiver of San Francisco General Hospital lien of \$8,460. (U.S. District Court No. C-96-0455 CW). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 047-96-012. [Management Agreement, St. Mary's Square Garage] Ordinance approving form of the St. Mary's Square Garage and 16th & Hoff Garage management agreement and bid documents, and authorizing and urging the Director of Property to advertise an invitation for bids for management of the St. Mary's Square Garage and the 16th & Hoff Garage using the approved bid documents. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 101-96-021. [Appropriation, Trial Courts] Ordinance appropriating \$1,066,500, Trial Courts, from the Court's Special Revenue Fund, for computer maintenance and professional services contracts to complete court automation projects in fiscal year 1996-97. RO #96143. (Controller) Referred to Budget Committee.

Resolutions

File 048-96-055. [Settlement of Claim, Aetna Casualty & Surety Co.] Resolution approving the settlement of the unlitigated claim of Aetna Casualty and Surety Company by payment of \$5,961.81. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-056. [Settlement of Claim, Stanislav Mirzoyen] Resolution approving the settlement of the unlitigated claim of Stanislav Mirzoyen by payment of \$8,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-057. [Settlement of Claim, Ronald Salkin] Resolution approving the settlement of the unlitigated claim of Ronald Salkin by payment of \$18,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-058. [Settlement of Claim, Clarence Shaw] Resolution approving the settlement of the unlitigated claim of Clarence Shaw by payment of \$20,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 068-95-010.01. [Grant, Neighborhood Action for Youth Development] Resolution amending Resolution No. 1011-95 authorizing retroactively the Mayor to apply for, accept and expend \$500,000 from the United States Department of Health and Human Services (HHS) to administer the San Francisco Neighborhood Action for Youth Development Demonstration Project, increasing the amount of funds placed on reserve for target neighborhoods to \$337,500 and decreasing the amount of funds placed on reserve for consultant services \$80,000, and approving the release of funds in the amount of \$417,500 that were placed on reserve by Resolution No. 1011-95. (Mayor's Office of Children, Youth, & Their Families) Referred to Government Efficiency/Labor Committee.

File 138-96-013. [Grant, Statutory Rape Vertical Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend grants funds in the amount of \$150,000 including indirect cost of \$6,676 made available through the California Office of Criminal Justice Planning for the continued operation of the "Statutory Rape Vertical Prosecution Program" for the ten month period September 1, 1996 through June 30, 1997. (District Attorney) Referred to Government Efficiency/Labor Committee.

File 172-96-029.02. [CCSF-IBM Hardware/Software Maintenance Contract] Resolution approving the limitation of liability in agreements for software and hardware maintenance with International Business Machines Corporation. (See Files 172-96-29 and 172-96-29.1. (Controller) Referred to Government Efficiency/Labor Committee.

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25/96

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Ordinances:

File 097-96-013.02. [Campaign Consultant Regulation] Ordinance amending Administrative Code by adding Sections 16.540 through 16.547 to require registration of and quarterly reporting by campaign consultants; prohibit campaign consultants from lobbying current clients who are local officeholders and certain former clients who are local officeholders who owe money to the consultant for services provided to help elect the officeholder; and establish a voluntarily code of conduct for campaign consultants. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 097-96-061. [Comprehensive Municipalization Feasibility Study] Ordinance amending Administrative Code Section 11.8 to require the Public Utilities Commission to prepare a feasibility study regarding municipalization of the electric utilities distribution systems in San Francisco. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power with a request it be considered at a special meeting on November 27, 1996.

Resolutions:

File 006-96-183. [Commend Evelyn Gentry Hooker] Resolution commending the lifetime achievement of the late Dr. Evelyn Gentry Hooker whose pioneering study of the behavior of the homosexual men in the 1940's led to the removal of homosexuality as a psychological disorder from the American Psychiatric Association's Diagnostic and Statistical Manual. Supervisors Leal, Bierman, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar December 9, 1996.

File 115-96-009.01. [Extend Planning Commission Review Period] Resolution extending the prescribed time within which the Planning Commission may render its decision on proposed ordinance to amend the Planning Code with respect to neighborhood commercial district construction application notice. Supervisor Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar December 9, 1996.

File 276-96-001. [Juana Briones] Resolution acknowledging Juana Briones as the first woman settler of San Francisco; accepting on behalf of the people of the City and County of San Francisco the State historical marker honoring Juana Briones and directing the Recreation and Park Commission to approve placement of the plaque at its December 19, 1996 meeting and to take all steps necessary to ensure that the plaque is placed in Washington Square Park. Supervisors Leal, Kaufman, Bierman presented. Referred to Board for Adoption Without Committee Reference Calendar December 9, 1996.

Requests for Hearings:

File 092-96-064. [Appointment] Hearing to consider affirming the appointments of the Board of Supervisors to the Golden Gate Bridge, Highway and Transportation District and to consider the appointment of new directors. Clerk of the Board. Referred to Rules Committee.

File 092-96-065. [Appointment] Hearing to consider the appointment of a member of the Board of Supervisors to the Joint Powers Board with San Mateo and Santa Clara counties concerning CalTrain. Clerk of the Board. Referred to Rules Committee.

File 161-96-008. [Redevelopment Agency] Hearing to consider the Redevelopment Agency's quarterly financial and performance report for the first quarter of fiscal year 1996-97. Supervisor Hsieh presented. Referred to Budget Committee.

File 189-96-004. [Burger King, 1325 9th Avenue] Hearing to consider Planning Department's issuance of a permit to build a Burger King at 1325 9th Avenue. Supervisors Ammiano, Leal, Alioto, Bierman, Shelley presented. Referred to Housing and Land Use Committee.

File 244-95-003.01. [Presidio Lawsuit] Hearing to consider the status of summary judgment in the Presidio lawsuit. Supervisor Alioto presented. Referred to Select Committee on Municipal Public Power.

Motions:

File 030-96-001.24. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Shelley, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar December 9, 1996.

File 054-96-011. [Legislative Chamber] Motion designating the Herbst Theater as the legislative chamber of the Board of Supervisors for its inaugural meeting on Wednesday, January 8, 1997. Clerk of the Board. Referred to Board for Adoption Without Committee Reference Calendar December 9, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 009-96-003. [Roadway Acceptance, Tunnel Avenue] Ordinance accepting for maintenance the roadway, including the curbs, of Tunnel Avenue from the San Francisco-San Mateo County line to 651 feet northerly. (Department of Public Works) Referred to Housing and Land Use Committee.

File 034-96-013. [Changing Width of Sidewalk, Beale Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section No. 1533 changing the official sidewalk width on the north side of Beale Street westerly of Harrison Street, as shown on the Department of Public Works drawing labeled Q-20-466 and making findings pursuant to Planning Code Section 101.1. (Department of Public Works) Referred to Housing and Land Use Committee.

File 045-96-098. [Kathryne Lee v. CCSF, et al.] Ordinance authorizing settlement of litigation of Kathryne Lee against the City and County of San Francisco by payment of \$7,500. (Superior Court No. 968-315). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-099. [William Johlle v. CCSF, et al.] Ordinance authorizing settlement of litigation of William Johlle against the City and County of San Francisco by payment of \$25,000. (Superior Court No. 978-208). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-100. [Gregoria Segado et al., v. CCSF et al.] Ordinance authorizing settlement of litigation of Gregoria Segado against the City and County of San Francisco by payment of \$6,000. (Municipal Court No. 114-402). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 045-96-101. [Grace Ryan v. CCSF et al.] Ordinance authorizing settlement of litigation of Grace Ryan against the City and County of San Francisco by payment of \$70,314.09. (Superior Court No. 973-066). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 101-96-022. [Appropriation, Department of Human Services] Ordinance appropriating and rescinding \$144,585, Department of Human Services, of salaries for the creation and deletion of five (5) positions, for fiscal year 1996-1997; companion measure to File 102-96-5. RO #96130. (Controller) Referred to Budget Committee.

File 101-96-023. [Appropriation, Rent Arbitration Board] Ordinance appropriating \$247,000, Rent Arbitration Board, of Neighborhood Development Special Revenue Funds to salaries, fringe benefits and professional services for data base development and temporary staff for fiscal year 1996-97. RO #96137. (Controller) Referred to Budget Committee.

File 102-96-005. [Salary Ordinance Amendment, Dept of Human Services] Ordinance amending Ordinance No. 298-96 (Annual Salary Ordinance, 1996/97) reflecting the creation of five (5) positions (Class 2916 Social Worker Specialist) and the deletion of five (5) positions (Class AB10 Social Worker Specialist), in the Department of Human Services; companion measure to File 101-96-22. (Department of Human Services) Referred to Budget Committee.

Resolutions

File 010-96-010. [Major Encroachment Permit, Metricom, Inc.] Resolution granting major encroachment permit to Metricom, Inc., to mount 500 wireless radio repeater devices on City-owned light poles for a term of 24 months and adopting findings pursuant to Section 101.1 of the Planning Code. (Planning Department) (Planning Commission Motion No. 14156, adopted 7/11/96). (Public Utilities Commission Resolution dated 10/8/96 recommending approval of the proposed encroachment). Referred to Housing and Land Use Committee.

File 047-96-013. [Lease, Wilder Street Off-Street Parking] Resolution authorizing a lease of real property of Lots 26, 27, and 28 in Assessor's Block 6745 (Wilder Street near Diamond Street), for use as an off-street metered parking lot. (Also see File 47-88-11). (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 048-96-059. [Settlement of Claim, Thomas Willet] Resolution approving the settlement of the unlitigated claim of Thomas Willet by payment of \$7,800.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-060. [Settlement of Claim, Deanna Weber] Resolution approving the settlement of the unlitigated claim of Deanna Weber by payment of \$8,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-061. [Settlement of Claim, Ercel Rima-Fleurima] Resolution approving the settlement of the unlitigated claim of Ercel Rima-Fleurima by payment of \$6,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-062. [Settlement of Claim, Allstate Insurance] Resolution approving the settlement of the unlitigated claim of Allstate Insurance Company (Insured: John Klip) by payment of \$5,439.53. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 064-96-023. [Lease Renewal at 1540 Market Street] Resolution authorizing the lease renewal of office space located at 1540 Market Street, Suite 250, for the Tobacco Free Project, Department of Public Health, commencing November 1, 1996. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 065-96-012. [Lease Agreement, Pier 23 Cafe] Resolution approving lease agreement with Pier 23 Cafe, a general partnership, and the City and County of San Francisco operating by and through the San Francisco Port Commission for a restaurant at Pier 23 (Embarcadero and Lombard). (Port Commission) Referred to Government Efficiency/Labor Committee.

File 143-96-009. [Grant, Innovative Community Policing Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00), excluding indirect costs not allowed under this program, for a project known as "Innovative Community Oriented Policing (ICOP) Problem-Solving Partnerships" from the United States Department of Justice's Office of Community Oriented Policing Services (COPS). No matching funds are required. (Police Department) Referred to Government Efficiency/Labor Committee.

File 143-96-010. [Grant, Enhance the Police Communications System] Resolution authorizing the Chief of Police of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of Five Hundred Thousand Dollars (\$500,000.00) for new funding for a project entitled "Program to Enhance the Police Communications System", plus an in-kind match of One Hundred Thousand (\$100,000.00) Dollars. (Police Department) Referred to Government Efficiency/Labor Committee.

File 172-96-040. [Transit Shelter Agreement] Resolution approving assignment of advertising transit shelter agreement to Outdoor Systems, Inc. (Also see Files 176-87-2 and 172-94-37). (Municipal Railway) Referred to Government Efficiency/Labor Committee.

File 172-96-041. [1995-96 Transfer Payment from BART to MUNI] Resolution approving an agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, authorizing payment to San Francisco Municipal Railway for transfer trips provided in 1995-96. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.



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Introduced by Supervisors or the Mayor

Ordinances:

File 097-96-010.01. [Burma Ordinance Clarifying Amendments] Ordinance amending Administrative Code Sections 12J.1, 12J.2, 12J.3, 12J.4, 12J.7 and 12J.8 relating to the Burma Ordinance by adding certain clarifying amendments, including the application of the ordinance contracts with private entities, contracts for the construction of public works and contracts to be paid out of the treasury of the City and County. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 097-96-013.03. [Campaign Consultant Regulation] Ordinance amending Administrative Code by adding Sections 16.540 through 16.547 to require registration of and quarterly reporting by campaign consultants; prohibit a member of the Board of Supervisors, who retains a campaign consultant who is also a lobbyist, from participating in deliberations and decisions on matters on which the campaign consultant lobbies the Board of Supervisors; and prohibit a member of the Board of Supervisors, who has previously retained a campaign consultant who is also a lobbyist, and who owes the campaign consultant money for campaign consulting services provided to help elect the member of the Board of Supervisors, from participating in deliberations and decisions on matters on which the campaign consultant lobbies the Board of Supervisors. Supervisor Leal presented. Referred to Government Efficiency/Labor Committee.

File 097-96-055. [Displaced Worker Protection Act] Substitute ordinance amending Administrative Code by adding Chapter 75, Sections 75.1 through 75.10 to provide for the retention of security, janitorial building maintenance and non-professional health care workers when a successor contract is awarded. Supervisor Yaki presented. Referred to Budget Committee.

File 097-96-064. [Immigrant Rights Advisory Committee] Ordinance amending Administrative Code by adding Section 5.201 establishing the Immigrant Rights Advisory Committee. Supervisors Teng, Katz presented. Referred to Economic Vitality/Social Policy Committee.

File 118-96-002. [Cigarette Vending Machine Ban] Ordinance amending Health Code by amending Article 19D, Sections 1009 through 1009.4, to ban cigarette vending machines in the City and County, even those located in places where minors are not permitted by law. Supervisor Alioto presented. Referred to Health/Public Safety/Environment Committee with request it be considered at the December 19, 1996 meeting.

File 164-96-001.02. [Sale/Exchange of Property, Alameda Street] Proposed amendment of the whole entitled, Ordinance authorizing the exchange of a former portion of Alameda Street between Treat Avenue and Florida Street, and adopting findings pursuant to Planning Code Section 101.1. Supervisor Bierman presented. Referred to Board December 16, 1996.

File 172-96-045. [Joint Powers Agreement] Ordinance approving amended and restated Joint Powers Agreement changing the manner of Santa Clara County representation on the Joint Powers board, incorporating prior amendments approved by member agencies, and waiving the requirements of tropical hardwoods clause. Supervisor Hsieh presented. Referred to Rules Committee with request it be considered at the December 17, 1996 meeting.

Resolutions:

File 006-96-184. [Commend Jackie Chan] Resolution commending Jackie Chan and declaring December 6, 1996 as "Jackie Chan Day". Supervisor Teng presented. Adopted.

File 006-96-185. [Commend Asian Pacific American Labor Alliance] Resolution commending Asian Pacific American Labor Alliance and declaring December 12, 1996 as "APALA Day". Supervisor Teng presented. Adopted.

File 006-96-186. [Commend SF Firefighters Toy Program] Resolution commending the San Francisco Firefighters Toy Program for developing the first ever "Santa's Workshop on Wheels". Supervisors Hsieh, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar December 16, 1996.

File 012-96-048. [Red Light Violation Fines] Resolution urging the State Legislature to increase the fine for the moving violation of running a red light to \$250.00 and directing the City's Lobbyist to take all reasonable steps to initiate and lobby for such legislation at the earliest possible time and to issue written status reports on the progress of the initiative. Supervisors Leal, Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar December 16, 1996.

File 013-96-044. [Welfare Reform Exemption] Resolution urging the United States Congress and the President to exempt frail elderly from the provisions of the Welfare Reform Bill denying public assistance to legal immigrants. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar December 16, 1996.

File 111-96-008. [Inner Sunset Neighborhood Commercial District] Resolution imposing Interim Zoning Controls to create the Inner Sunset Neighborhood Commercial District, consisting of the NC-2 District bounded by Fifth Avenue, Nineteenth Avenue, Kirkham Street and Lincoln Way; and imposing controls on all uses in this district for an eighteen (18) month period; and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

File 176-96-009. [Labor Issue, San Francisco Symphony] Resolution urging the San Francisco Symphony to continue payments for medical, dental and vision care insurance for its employees. Supervisors Alioto, Ammiano, Bierman, Brown, Teng, Yaki, Hsieh presented. Referred to Board for Adoption Without Committee Reference Calendar December 16, 1996.

File 256-96-002. [Court Appointed Special Advocates] Resolution approving and acknowledging the submission of a grant application by the San Francisco Court Appointed Special Advocates (SFCASA) to the California Judicial Council in the amount of \$20,000. Supervisor Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar December 16, 1996.

Requests for Hearings:

File 007-96-008. [Free Muni Service, Public Assistance] Hearing to consider the feasibility, impact and practical implications of providing free Muni service to San Francisco residents on public assistance. Supervisor Yaki presented. Referred to Budget Committee.

File 191-96-005. [Traffic Light] Hearing to consider the installation of a traffic light at the intersection of 30th and Dolores Streets. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

File 277-96-001. [Bicycle Rack Implementation] Hearing to consider the City's implementation of the bicycle rack legislation. Supervisor Katz presented. Referred to Government Efficiency/Labor Committee.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-102. [GA Rights Union et al. v. Cahill et al.] Ordinance authorizing settlement of litigation of GA Rights Union against the City and County of San Francisco by payment of \$38,626. (Superior Court No. 973-227) Referred to Government Efficiency/Labor Committee.

File 045-96-103. [Homer J. Olsen et al. v. CCSF and CH2M Hill] Ordinance authorizing settlement of litigation of Homer J. Olsen/Ohbayashi Corporation and Brayer/Abbett against the City and County of San Francisco and CH2M Hill by payment of \$2,000,000. (Alameda County Superior Court, Northern Division; Docket No. 727093-8). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-96-062. [Public Health Membership in Organizations] Ordinance amending Administrative Code by amending Section 16.6-10 to authorize the Department of Public Health to join the University Healthsystems Consortium (UHC) and the University Healthsystems Consortium Services Corporation (UHCSC); companion measure to File 97-96-63. (Department of Public Health) Referred to Budget Committee.

File 097-96-063. [Public Health Access to UHC/UHCSC Services] Ordinance amending Administrative Code by adding Section 19A.36 to authorize the Director of Public Health to access all services provided by the University Healthsystems Consortium (UHC) and the University Healthsystems Consortium Services (UHCSC) including purchasing supplies and accessing clinical and financial databases; companion measure to File 97-96-62. (Department of Public Health) Referred to Budget Committee.

File 101-96-024. [Appropriation, Public Library] Ordinance appropriating \$1,601,488, Public Library, for salaries-miscellaneous for fiscal year 1996-97 - \$1,257,927 from Public Preservation Fund, \$129,977 from the General Fund Reserve and \$211,684 from fees and Federal grant revenues and miscellaneous revenues; rescinding \$83,600 of membership fees, other contractual services (Library Preservation Fund) and \$1,900 of Materials and Supplies (General Fund). RO #96164. (Controller) Referred to Budget Committee.

File 101-96-025. [Appropriation, Medical Examiner/Coroner] Ordinance appropriating \$19,222, Medical Examiner/ Coroner, from General Fund Reserve (Sudden Infant Death Syndrome Revenue) to purchase computer equipment for fiscal year 1996-97. RO #96146. (Controller) Referred to Budget Committee.

File 101-96-026. [Appropriation, Board of Supervisors] Ordinance appropriating \$17,626, Board of Supervisors, from the General Fund Reserve for salaries and fringe benefits for the creation of one (1) position for fiscal year 1996-97; companion measure to File 102-96-7. RO #96165. (Controller). Referred to Budget Committee.

File 101-96-027. [Appropriation, Mayor's Office] Ordinance rescinding \$517,483 from a capital project for stadium naming rights at Recreation and Park and transferring it to salaries, fringe benefits, travel, training, professional services, materials and supplies, equipment and services of other departments for the creation of three (3) positions at the Mayor's Office to review financing and development options for a stadium to replace 3Com Park, for fiscal year 1996-97; companion measure to File 102-96-6. RO #96166. (Controller) Referred to Budget Committee.

File 102-96-006. [Salary Ordinance Amendment, Mayor's Office] Ordinance amending Ordinance No. 298-96 (Annual Salary Ordinance, 1996/97) reflecting the creation of three (3) positions (Class 1376 Special Assistant XVII, 1372 Special Assistant XIII, and 1450 Executive Secretary I), in the Mayor's Office; companion measure to File 101-96-27. (Department of Human Resources) Referred to Budget Committee.

File 102-96-007. [Salary Ordinance Amendment, Board of Supervisors] Ordinance amending Ordinance No. 298-96 (Annual Salary Ordinance, 1996/97) reflecting the creation of one (1) position (Class 1361 Special Assistant II), in the Board of Supervisors; companion measure to File 101-96-26. (Department of Human Resources) Referred to Budget Committee.

File 121-96-013. [Permit Fees for Tow Car Firms/Ramped Taxicabs] Ordinance amending Police Code by amending Sections 2.26 and 2.27, relating to permit filing fees and permit license fees for tow car firms and ramped taxicabs. (Police Commission) Referred to Budget Committee.

File 170-96-010. [Lease Financing for 911 Center] Ordinance rescinding Ordinance 208-94 (Citywide Radio System Lease Financing); approving a Site Lease Agreement between the City and County of San Francisco ("City"), as lessor, and the City and County of San Francisco Finance Corporation ("Corporation"), as lessee, relating to a portion of Assessor's Block 759, Lot 1, known as the Margaret S. Hayward Playground ("Site"); approving a Project Lease Agreement between the Corporation as lessor, and the City as lessee, of the 911 Dispatch Center to be constructed on the Site (including certain indemnification provisions therein); approving an Agency Agreement between the Corporation and the City with respect to a 911 Dispatch Center to be used for City purposes; approving the issuance of Lease Revenue Bonds of the Corporation; approving a Continuing Disclosure Agreement relating to said Bonds; approving the circulation, execution and delivery of an Official Statement relating to said Bonds; and providing for the execution of documents in connection with and ratifying previous actions taken in connection with the foregoing matters; companion measure to File 216-95-1.2. (Also see File 170-94-6). (City Administrator/Dept. of Administrative Services) Referred to Budget Committee.

File 216-95-001.02. [Combined Emergency Communications Center] Ordinance selecting and setting aside certain real property at 1003 Turk Street in the Margaret S. Hayward Playground, Assessor's Block 759, Lot 1, consisting of the following: (1) a subsurface 10-foot wide sewer line to service the new Combined Emergency Communications Center ("CECC"); (2) an emergency ingress and egress right-of-way to and from Octavia Street; and (3) an aerial encroachment area over the southern boundary of the property on which the new CECC shall be constructed; and amending Section 6 of the Ordinance No. 80-96 to provide an elevation adjustment to allow for the construction of the underground parking structure for CECC; companion measure to File 170-96-10. (City Administrator/Dept. of Administrative Services) Referred to Budget Committee.

Resolutions

File 025-96-024. [Prop J Contract, Security Services] Resolution concurring with the Controller's certification that uniformed security services can be practically performed for the Public Transportation Commission by a private contractor for a lower cost than similar work services performed by City and County employees. (Public Transportation Commission) Referred to Government Efficiency/Labor Committee.

File 027-96-015. [Right of Way Cooperative Agreement] Resolution approving a Right of Way Cooperative Agreement between the Airport Commission and CalTrans and authorizing the Director of Property and Airport Director to execute documents to complete the property exchange. (Real Estate Department) Referred to Government Efficiency/Labor Committee.

File 038-96-019. [Gift Acceptance, Rathmann Family Foundation] Resolution authorizing acceptance by the San Francisco Fire Department of a \$8,850 contribution from the Rathmann Family Foundation for the Neighborhood Emergency Response Team training program. (Fire Commission) Referred to Government Efficiency/Labor Committee.

File 038-96-020. [Gift Acceptance, Recreation and Park] Resolution accepting four gifts valued at \$72,300, for use by the Recreation and Park Department. (Recreation and Park Department) Referred to Government Efficiency/Labor Committee.

File 048-96-063. [Settlement of Claim, Debbie Ellis] Resolution approving the settlement of the unlitigated claim of Debbie Ellis by payment of \$7,000.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-064. [Settlement of Claim, Michael Walls] Resolution approving the settlement of the unlitigated claim of Michael Walls by payment of \$7,050.00. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-065. [Settlement of Claim, Thomas Gerard Murphy] Resolution approving the settlement of the unlitigated claim of Thomas Gerard Murphy by payment of \$30,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-066. [Settlement of Claim, Susan Colby Meyer] Resolution approving the settlement of the unlitigated claim of Susan Colby Meyer by payment of \$23,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 065-96-013. [Lease of Property to Crystal Springs Golf Partners] Resolution authorizing a 20-year lease of Water Department land between the City and County of San Francisco and Crystal Springs Golf Partners, L.P., located in the Crystal Springs Watershed, San Mateo California. (Public Utilities Commission) Referred to Government Efficiency/Labor Committee.

File 111-96-007. [Wireless Telecommunication Facilities Moratorium] Resolution imposing up to an eighteen month moratorium on specified wireless telecommunication facilities in RH-1, RH-1(D), RH-1(S), RH-2, RH-3, RM-1, RM-2, and RM-3 Zoning Districts, subject to certain exceptions, pursuant to Planning Code Section 306.7 and establishing the terms and limitations thereof, to enable adoption of a telecommunications facilities amendment to the community facilities element of the General Plan. (Planning Department) (Planning Commission Resolution No. 14187 approving limitation on the placement of Wireless Telecommunications Services (WTS) Facilities, adopted 9/5/96; Planning Commission Resolution No. 14200 approving the WTS moratorium, adopted 9/26/96.) (Exempt Status: General Rule Exclusion (State Guidelines, Section 15061(b)(3)). Referred to Housing and Land Use Committee.

File 146-96-026. [State Allocation, Tuberculosis Control Services] Resolution authorizing the Department of Public Health, TB Control Division, to accept and expend an allocation of \$37,697, which includes no indirect costs, from the State Department of Health Services to provide collaborative tuberculosis control services; waiving indirect costs. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-029.03. [CCSF-IBM Professional Services Contract] Resolution approving the limitation of liability in an agreement for professional services with International Business Machines Corporation who is developing an improved process for dealing with problem management for the Information Services Division. (See Files 172-96-29, 172-96-29.1, and 172-96-29.2) (Controller) Referred to Government Efficiency/Labor Committee.

File 172-96-042. [Tolling Agreement, Alexander Hamilton Post No. 448] Resolution authorizing City Attorney to enter into an agreement with the Alexander Hamilton Post #448 of the American Legion ("Post") to toll the statute of limitations on any claims that the Post may have against the City and County of San Francisco, arising out of alleged discrimination against the Post in the War Memorial Veterans Building. (Also see File 240-96-1). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 172-96-044. [Annual Payment Agreement, CCSF-Port Commission] Resolution approving Annual Payment Agreement between San Francisco Port Commission and City and County of San Francisco, by and through its Board of Supervisors regarding payment of parking fine revenues from Port property. (Port Commission) Referred to Budget Committee.

File 222-96-004. [Civil Service Rule Amendment, Exempt Employment] Resolution approving amendment to Civil Service Commission Rule 14 adding Section 14.46, "Charter limit on certain categories of exempt appointment" adopted by the Civil Service Commission on November 18, 1996 pursuant to Charter Section 10.104. (Civil Service Commission) Referred to Government Efficiency/Labor Committee.

BOARD of SUPERVISORS



401 Van Ness Avenue, Room 308
San Francisco 94102-4532
554-5184

Legislation Introduced

Including All Off-Calendar Items
December 16, 1996

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Introduced by Supervisors or the Mayor

Ordinances:

File 093-96-033. [Grievance Settlement, Local 21] Ordinance implementing settlement of a grievance filed pursuant to the Memorandum of Understanding between the City and county and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21 providing for step increases for provisional employees to be effective for the period July 1, 1996 through June 30, 1998. Supervisor Ammiano presented. Referred to Government Efficiency/Labor Committee.

File 124-96-008.02. [Coasters, Roller Skates, Skateboards] Substitute ordinance amending Traffic Code Section 100 governing the use of coasters, roller skates, skateboards and similar devices, to regulate the time and location adults and minors are permitted to use these devices on roadways and sidewalks within the City and County. Supervisor Ammiano presented. Referred to Housing and Land Use Committee.

Resolutions:

File 012-96-049. [State Legislation, SB 4] Resolution supporting Senate Bill 4, which amends Penal Code Sections 554 and 555.3, relating to trespass. Supervisor Alioto presented. Referred to Board for Adoption Without Committee Reference Calendar December 23, 1996.

File 013-96-039.01. [Transbay Terminal-Headwaters Trade] Resolution opposing the method by which the Transbay Terminal was offered in exchange for land located in the Headwaters Forest and opposing any efforts to use the Transbay Terminal in a manner inconsistent with San Francisco's Transit First Policy. Supervisors Katz, Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar December 23, 1996.

File 109-96-002.01. [Owner Move-in Eviction Review] Resolution requesting the Rent board to carefully review all owner move-in evictions since June 1, 1996 and to strictly enforce laws relating to owner move-in evictions. Supervisors Katz, Leal presented. Referred to Board for Adoption Without Committee Reference Calendar December 23, 1996.

File 170-96-011. [General Obligation Bonds, Cultural Facilities] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of the following municipal improvements, to wit: acquisition, construction and/or reconstruction of community cultural facilities which include such facilities as the Mission Cultural Center, Bayview Opera House, Center for African and African-American Art and Culture, South of Market Cultural Center, Art Commission Gallery, Gay/Lesbian Cultural Center, and Native American Cultural Center and all other works, property and structures necessary to convenient for the foregoing purposes, that the estimated cost of \$45,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisor Kaufman presented. Referred to Budget Committee.

File 170-96-012. [General Obligation Bonds, Educational Facilities] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of the following municipal improvements, to wit: acquisition, construction and/or reconstruction of educational facilities used or to be used by the San Francisco Unified School District or the City College of San Francisco and all works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$130,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisors Teng, Katz presented. Referred to Budget Committee.

File 170-96-013. [General Obligation Bonds, Zoo] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of the following municipal improvements, to wit: acquisition, construction and/or reconstruction of San Francisco Zoo facilities and properties and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of \$48,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Supervisors Yaki, Kaufman, Bierman, Teng presented. Referred to Budget Committee.

File 196-96-002. [Proposition 208 Amicus Brief] Resolution requesting the City Attorney file an amicus brief in support of Proposition 208 (campaign contributions and spending limits) and cooperate fully with legal efforts to defend the proposition. Supervisor Ammiano presented. Referred to Board for Adoption Without Committee Reference Calendar December 23, 1996.

Charter Amendments:

File 278-96-001. [Charter Amendment, Retirement Benefits, Police] Charter amendment (First Draft-skeletal) amending Appendix A8.586 relating to retirement benefits for police officers. Supervisors Katz, Alioto, Brown presented. Referred to Rules Committee.

File 279-96-001. [Charter Amendment, Clarify Certain 1932 Provisions] Charter amendment (First Draft-Skeletal) amending various sections to clarify certain provisions carried over from the 1932 Charter. Supervisor Kaufman presented. Referred to Rules Committee.

File 280-96-001. [Charter Amendment, Public Utilities Commission] Charter amendment (First Draft) amending Section 16.103 to delete the priority schedule for the expenditure of revenues generated from utilities under jurisdiction of the Public Utilities Commission. Supervisor Kaufman presented. Referred to Rules Committee.

File 281-96-001. [Charter Amendment, Sports Stadium, Candlestick Pt.] Charter amendment (First Draft-Skeletal) amending the charter by adding anew section relating to development of a new sports stadium at Candlestick Point. Supervisor Kaufman presented on behalf of Mayor Brown. Referred to Rules Committee.

File 282-96-001. [Charter Amendment, Financing Sports Stadium] Charter amendment (First Draft-Skeletal) amending the Charter by adding a new section to provide for the financing of the development of a new sports stadium and any complementary uses, including, but not limited to, a retail or entertainment center, at Candlestick Point. Supervisor Kaufman presented on behalf of Mayor Brown. Referred to Rules Committee.

File 283-96-001. [Charter Amendment, Candlestick Point Land Use] Charter amendment (First Draft-Skeletal) amending Section 4.113 to provide for the sale, lease or use of park land at Candlestick Point for any purpose complementary to the development of a new sports stadium, including, by way of example only and without limitation, a retail or entertainment center, and to further provide for any exchange(s) of park land if necessary or appropriate for development of such new sports stadium or complementary uses. Supervisor Kaufman presented on behalf of Mayor Brown. Referred to Rules Committee.

Motions:

File 030-96-001.25. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar December 23, 1996.

Introduced by the President at the Request of Departments

Ordinances

File 097-96-065. [Commission on the Aging Membership] Ordinance amending Administrative Code by amending Section 16.6-59 relating to Commission on Aging membership by adding additional specific organizations. (Commission on the Aging) Referred to Budget Committee.

File 101-96-028. [Appropriation, Water Department] Ordinance rescinding and transferring \$10,910,000, Water Department, of various capital improvement projects funds to new capital projects (San Andreas Treatment Plant Expansion), for fiscal year 1966-97. RO #96163. (Controller) Referred to Budget Committee.

File 101-96-029. [Appropriation, Department of Human Services] Ordinance appropriating \$53,823, Department of Human Services, (\$18,591 from Federal Revenue and \$35,232 from General Fund Reserve) for salaries, materials and supplies, aid assistance, professional services and services of other departments to support the Welfare Reform Task Force for fiscal year 1996-97; providing for ratification of action previously taken. RO #96129. (Controller) Referred to Government Efficiency/Labor Committee.

File 115-96-008. [Transit Shelter Advertising] Substitute Ordinance amending Article 6 of the San Francisco Planning Code by amending Section 603 thereof, to permit transit shelter advertising on median public transit boarding platforms on the Embarcadero, and adopting findings pursuant to Planning Code Section 101.1; companion measure to Files 115-96-8.1, 115-96-8.2, and 271-96-4. (Planning Department) (Planning Commission Resolution 14241, recommending that Ordinance File 115-96-8 be substituted with revised version, Case No. 96.410T, adopted 11/21/96; Resolution 14242, finding of consistency with the General Plan, adopted 11/21/96. Referred to Housing and Land Use Committee.

File 118-96-008. [Public Health License Fees] Ordinance amending Health Code by amending Sections 258, 451, and 609 relating to license and reinspection fees for the Department of Public Health. (Department of Public Health. Referred to Budget Committee.

File 121-96-014. [Permits, Specialized Motor Vehicles for Hire] Ordinance amending Police Code by amending the definitional section thereof relating to taxicabs, and adding Sections 1148 through 1148.5 providing for the issuance of permits and the operation and regulation of specialized motor vehicles for hire. (Police Commission) Referred to Budget Committee.

File 127-96-010. [Public Health License Fees] Ordinance amending Part III of the San Francisco Municipal Code (Revenue and Finance) by amending Sections 35, 120, 248, 249.1 and 249.7, and 249.13 relating to fees for licenses or permits for inspections by the Department of Public Health. (Department of Public Health) Referred to Budget Committee.

Resolutions

File 048-96-067. [Settlement of Claim, Golden Eagle Insurance Co.] Resolution approving the settlement of the unlitigated claim of Golden Eagle Insurance Company by payment of \$8,176.75. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 048-96-068. [Settlement of Claim, Stephen Young] Resolution approving the settlement of the unlitigated claim of Stephen Young by payment of \$11,000. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 115-96-008.02. [Negative Declaration] Resolution adopting final negative declaration, finding and determining that the transit general advertising signs along the Embarcadero, on Jefferson, Jones and Beach Streets, and on King Street between the Embarcadero and Sixth Street will have no significant impact on the environment; and adopting and incorporating findings of final negative declaration; companion measure to Files 115-96-8 115-96-8.1, and 271-96-4. (Planning Department) (Final Negative Declaration adopted and issued 9/9/96.) Referred to Housing and Land Use Committee.

File 146-96-027. [Grant-Private, Corporation for Supportive Housing] Resolution authorizing the Department of Public Health, Homeless Programs, to accept and expend retroactively a grant in the amount of \$72,000, from the Corporation for Supportive Housing for primary health care and client centered treatment and case management services for the homeless population in San Francisco; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 146-96-028. [Grant, Target Cities/SSI Impact Study] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services to accept and expend retroactively an augmentation to a grant up to the amount of \$437,000 which excludes indirect costs from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide for baseline data collection for the multi-site Target Cities/SSI impact study; waiving indirect costs and providing for action previously taken. (See File 146-93-58). (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 148-96-007. [Environmental Enhancement and Mitigation Grant] Resolution authorizing the Department of Public Works to retroactively apply for, accept, and expend grant funding in the amount of \$21,875 from the California Resources Agency to plant 500 trees within the Bernal Heights Neighborhood, waiving indirect costs. (Department of Public Works) Referred to Government Efficiency/Labor Committee.

File 156-96-003. [PIC 1996 Refugee County Plan Modification] Resolution requesting approval of modifications to the Refugee County Plan to incorporate Targeted Assistance Discretionary Grant funds and rollover funds from Federal Fiscal Year 1995. (See Files 156-96-1 and 156-96-1.1) (Private Industry Council) Referred to Government Efficiency/Labor Committee.

File 271-96-004. [General Advertising Signs, The Embarcadero] Resolution approving amendments to the San Francisco General Plan to allow general advertising signs on transit boarding platforms and transit shelters in the areas subject to the Northeastern Waterfront Plan and Mission Bay Plan, and on public service kiosks in the area subject to the Northeastern Waterfront Plan (Planning File No. 96.410M); companion measure to Files 115-96-8, 115-96-8.1, and 115-96-8.2. (Planning Department) (Planning Commission Resolution 14240 recommending approval of the General Plan amendments, adopted 11/21/96.) Referred to Housing and Land Use Committee.



Legislation Introduced
Including All Off-Calendar Items
December 16, 1996

Introduced by Supervisors or the Mayor

Addendum

Charter Amendments:

File 286-96-001. [Charter Amendment, Retirement, Safety Employees] Charter amendment (First Draft-Skeletal) amending Appendix A8.559-14 and 8.585-14 relating to retirement benefits for safety employees who transferred membership under the retirement system to Sections 8.586 or 8.588 effective July 1, 1980. Supervisors Katz, Alioto, Brown presented. Referred to Rules Committee.

File 287-96-001. [Charter Amendment, Early Retirement, Police] Charter amendment (First Draft-Skeletal) amending Appendix A8.559 relating to early retirement benefits for police officers. Supervisors Katz, Alioto, Brown presented. Referred to Rules Committee.



Legislation Introduced

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December 23, 1996

Introduced by Supervisors or the Mayor

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Ordinances:

File 115-96-015. [Zoning-Motor Vehicle Fuel & Alcoholic Beverages] Ordinance amending Planning Code by adding Section 229, amending Sections 703.2, 803.2, 803.3 and 803.4 to prohibit establishments that sell motor vehicle fuel concurrent with distilled alcoholic beverages and to require conditional use authorization for establishments that sell motor vehicle fuel concurrent with beer or wine, and making determination of consistency with the priority policies of Planning Code Section 101.1. Supervisor Bierman presented. Referred to Housing and Land Use Committee.

Resolutions:

File 006-96-187. [Commendation, Herbert H. Gee] Resolution commending Herbert H. Gee for his service to the Chinese and San Francisco communities and congratulating and thanking him for his two consecutive years of distinguished service as the Chief Executive of the San Francisco Lodge of the Chinese American Citizens Alliance. Supervisors Kaufman, Leal, Bierman, Katz, Yaki presented. Adopted.

File 006-96-188. [Commending The Honorable Angela Alioto] Resolution commending the Honorable Angela Alioto for her distinguished service on the Board of Supervisors. Supervisors Ammaino, Bierman, Brown, Hsieh, Katz, Kaufman, Leal, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar January 6, 1997.

File 006-96-189. [Commending The Honorable Tom Hsieh] Resolution commending the Honorable Tom Hsieh for his distinguished service on the Board of Supervisors. Supervisors Alioto, Ammaino, Bierman, Brown, Katz, Kaufman, Leal, Teng, Yaki presented. Referred to Board for Adoption Without Committee Reference Calendar January 6, 1997.

File 027-96-017. [Airport - International Services Division] Resolution authorizing the Airport's International Services Division to exercise the powers necessary to allow the Division to promote and market the services of Airport staff to the public and private sectors. Supervisor Kaufman presented. Referred to Budget Committee with request it be considered at the January 15, 1997 meeting.

File 172-96-048.01. [Agreement, Sheriff - Interactive Systems] Resolution authorizing the San Francisco Sheriff's Department to enter into an agreement with Interactive Systems, LLC for VINE, an automated victim notification service, which agreement provides for mutual indemnification from claims or other damages which arises as a result of performance under said agreement. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar January 6, 1997.

File 172-96-049. [Water Dept.-Bernal Property, Tolling Agreement] Resolution authorizing City Attorney to modify an agreement with Alameda County and the City of Pleasanton that extends the statute of limitations for lawsuit, if any, related to land use entitlements for the San Francisco Water Department's Bernal property. Supervisor Kaufman presented. Referred to Board for Adoption Without Committee Reference Calendar January 6, 1997.

File 176-96-009.01. [Symphony] Resolution requesting the San Francisco Symphony management remit to professional choristers the wages due them for any concerts and rehearsals canceled by the strike, furthermore, encouraging the management not to take punitive measures against any Symphony employee who may exercise their right to speak out for the musicians in order to show support for the San Francisco Symphony. Supervisors Ammiano, Alioto, Bierman, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar January 6, 1997.

Requests for Hearings:

File 147-96-008. [Public Library Budget] Hearing to consider the San Francisco Public Library's projected budget shortfall for the fiscal year 1996-97. Supervisors Hsieh, Kaufman, Bierman presented. Referred to Budget Committee with request it be considered at the March 19, 1997 meeting.

File 176-96-010. [Labor Issues at H & N Fish Co., Pier 45] Hearing to consider labor issues at H & N Fish Co., Pier 45. Supervisor Bierman presented. Referred to Government Efficiency/Labor Committee.

Motions:

File 030-96-001.26. [Needle Exchange Emergency] Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program. Supervisors Alioto, Leal, Bierman, Teng, Hsieh, Ammiano, Yaki, Kaufman, Katz, Brown presented. Referred to Board for Adoption Without Committee Reference Calendar January 6, 1997.

Introduced by the President at the Request of Departments

Ordinances

File 045-96-105. [Larry Ackerman, et al. v. CCSF, et al.] Ordinance authorizing settlement of litigation of Larry Ackerman, et al. against the City and County of San Francisco, et al. by payment of \$147,956.00. (USDC, Northern District of California No. C95-3883 DLJ) (City Attorney) Referred to Government Efficiency/Labor Committee.

File 093-96-034. [Grievance Settlement, Local 535] Ordinance authorizing settlement of the grievance filed by SEIU, Local 535 pursuant to the Memorandum of Understanding on behalf of Preston Gilmore against the Department of Human Services in the total amount of Sixty-Eight Thousand Two Hundred Twenty Eight Dollars and Forty Nine Cents (\$68,228.49). (City Attorney) Referred to Government Efficiency/Labor Committee.

File 097-96-066. [Conflict of Interest Code] Ordinance amending Chapter 58 of the San Francisco Administrative Code by amending Sections 58.6, 58.7, 58.110, 58.115, 58.130, 58.135, 58.145, 58.150, 58.155, 58.165, 58.180, 58.195, 58.198, 58.201, 58.202, 58.210, 58.220, 58.245, 58.275, 58.280, 58.285, 58.290, 58.310, 58.320, 58.323, 58.325, 58.350, 58.357, 58.370, 58.382, 58.383, and 58.390; adding Sections 58.150, 58.198, and 58.201; and deleting section 58.355; to add, delete, and change the

titles of designated officials and employees, to reflect organizational and staffing changes made by the City since the Conflict of Interest Code was last reviewed; to refine the disclosure requirements applicable to some designated officials and employees; and to incorporate the new departments and new department names created by the 1996 Charter. (City Attorney) Referred to Rules Committee.

File 101-96-030. [Appropriation, Board of Supervisors] Ordinance appropriating \$10,000, Board of Supervisors, from the General Fund Reserve to memberships to join the Urban Counties Caucus, for fiscal year 1996-97. RO #96168. (Controller) Referred to Budget Committee.

File 101-96-031. [Appropriation, Dept of Administrative Services/City Attorney/Controller] Ordinance appropriating \$300,000 of Bond Proceeds (\$51,415 of 1992 Fire Facility Improvement Bonds- Series 1996C, \$103,219 of 1994 School Bonds-Series 1996D; \$106,229 of Asian Art Museum Relocation Bonds- Series 1996E and \$39,137 of 1989 Earthquake Safety Bonds-Series 1996B) for other current expenses to provide the Department of Administrative Services, City Attorney and Controller with costs of issuance for fiscal year 1996-97. RO #96170. (Controller) Referred to Budget Committee.

Resolutions

File 027-96-016. [Airport-United Airlines, Inc. Lease] Resolution approving lease between United Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) Referred to Government Efficiency/Labor Committee.

File 048-96-069. [Settlement of Claim, Alexander Laskoff] Resolution approving the settlement of the unlitigated claim of Alexander Laskoff by payment of \$24,500. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 092-96-068. [Appointment, Health Authority Governing Body] Resolution appointing governing body members to the San Francisco Health Authority. (S.F. Health Authority) Referred to Rules Committee.

File 146-96-029. [Hazardous Materials Emergency Response Equipment] Resolution authorizing the Department of Public Health, Bureau of Environmental Health Management to retroactively apply for, accept and expend a grant of \$8,500, which includes indirect costs in the amount of \$986, based on 11.6 percent of direct costs, from the California Environmental Protection Agency, Department of Toxics Substances Control, for hazardous materials emergency response equipment. (Department of Public Health) Referred to Government Efficiency/Labor Committee.

File 172-96-046. [Tolling Agreement] Resolution approving an agreement (555 California Street Partners and the City and County of San Francisco) to suspend the statute of limitations governing time to bring case to trial. (City Attorney) Referred to Government Efficiency/Labor Committee.

File 172-96-048. [Agreement, Sheriff - Interactive Systems] Resolution authorizing the San Francisco Sheriff's Department to enter into an agreement with Interactive Systems, LLC for VINE, an automated victim notification service, which agreement provides for mutual indemnification from claims or other damages which arises as a result of performance under said agreement. (Sheriff) Referred to Government Efficiency/Labor Committee.

